

Agenda

Baylor University School of Engineering & Computer Science Board of Advocates

April 15, 2005

8:30 AM

Tallowood Baptist Church; 555 Tallowood Rd, Houston, Texas

Facilitator: Mr. William E. Mearse, Chair

Agenda Topics

8:00 a.m.	Continental Breakfast	Fireplace Room
8:30 a.m.	Welcome and Introduction	Mr. William E. Mearse, Chairman
8:40 a.m.	Host Remarks	Dr. Duane Brooks <i>Pastor, Tallowood Baptist Church Regent, Baylor University</i>
9:00 a.m.	Dean's Report	Dr. Benjamin S. Kelley <i>Dean, School of Engineering and Computer Science</i>
9:30 a.m.	Full Board Session <i>What the School of Engineering and Computer Science and the Dean need from the Board of Advocates</i>	Facilitator: Mr. Doug Verret
10:45 a.m.	Break	Fireplace Room
11:00 a.m.	Full Board Session <i>How the Board of Advocates Influences the School of Engineering and Computer Science</i>	Facilitator: Mr. Trent Voigt
12:00 noon	Lunch	Fellowship Hall, East
1:15 p.m.	Full Board Session <i>What the Board of Advocates Needs from the School of Engineering &</i>	Facilitator: Mr. Bill Mearse

Computer Science

2:30 p.m.	Board Closed Session	Fireplace Room
3:30 p.m.	Break	Fireplace Room
3:45 p.m.	<ul style="list-style-type: none">• Board/ECS Resulting Action Items• Recognition of Board Member Rotation – Mike Yates, Trent Voigt, Shawn Sedate, Brian Sheets, Harold Spangler, Jeff Moody, Craig Nickell• Next meeting date? 14-Oct-05 (Univ. of Nebraska)	Facilitator: Mr. Mearse
4:15 p.m.	Meeting Concludes.	

Resource persons: Mrs. Cheryl Tucker, *Assistant to the Dean*

Mrs. Leigh Ann Marshall, *Advancement Coordinator*

Absent Board members Jeff Moody, Craig Nickell, Brian Sheets, Matt Watson

Proposed Fall Meeting Date October 14, 2005

Full Board Session directions:

“How the Board of Advocates Influences the School of Engineering and Computer Science.”

- How can ECS plan for Board assistance?
- What we know from
 - Recruiting Efforts (prospective student, interns, and graduating students)
 - Past Board Influence
 - Responses to January email survey
 - Priorities set at Fall 2004 meeting
- Board becoming financially self-sustaining?
- (Re)Aligning for the Future