

Agenda – February 23, 2007 Energy Resource Council Meeting

- 1) Review of minutes from 1/26/07
- 2) Update on the search for the Director
- 3) Update on 4 professorship searches
- 4) Update on academic activities
 - High School Energy Summer Institute
- 5) Update on Outreach
 - Coal Gasification workshop Feb 28 in Casper
- 6) Update on development of research centers
 - Overview
 - Coal conversion technologies center
- 7) Update on legislative session (if Rick Miller is available)
 - House Bill 0301, Simpson and Nicholas, clean coal technology
- 8) Update on Fundraising – Ben Blalock
- 9) Update on industry survey—Keith Rattie
- 10) Financial Report – Attachment
- 11) Upcoming meetings
 - Mar 23, with trustees and EORI commission