

**Agenda**  
**March 14, 2008 Energy Resource Council Meeting**

- 1) Review of minutes from 11/16/07 and 3/14/08 agenda.
  - 2) Discussion and action of electing officers
  - 3) Update on fundraising – Ben Blalock
  - 4) Update on faculty and staff hires – KJ Reddy, Mark Northam
  - 5) Update on matching grant funds – Mark Northam
  - 6) Financial Report – Mark Northam
  - 7) Update on legislative session – Rick Miller
  - 8) 2009-2010 budget plan – Mark Northam
  - 9) WRI- Introduction of Director, Don Collins – Bill Gern
  - 10) GE update – Bill Gern
  - 11) Working lunch with Academic Deans
    - Faculty search update – Deans and KJ Reddy
    - College of Law Energy Practice – Jerry Parkinson
    - Options for remaining faculty positions – Mark Northam
    - Carbon storage demonstration earmark – Northam/Gern
- Deans in attendance:  
Dean Rob Ettema – Engineering  
Dean Frank Galey – Agriculture  
Dean Jerry Parkinson - Law
- 12) Update on academic activities – KJ Reddy 1:00
  - 13) Update on energy-related curriculum plans –Andy Hansen & Rob Ettema
  - 14) Clean Coal Workshop – April 10-11, 2008 in Queensland
  - 15) Upcoming meetings- May 23, 2008