

**Agenda**  
**September 5, 2008 Energy Resource Council Meeting**

- 1) Introduction of Indy Burke, Director of ENR, by UW President Tom Buchanan
- 2) Review of minutes from 5/23/08 and 9/5/08 agenda.
- 3) Update on Fundraising
- 4) Executive Session: Update on GE and NCAR
- 5) Update on Wind Energy Center (Jonathan Naughton will be here about 10:00)
- 6) Discussion of faculty and staff recruiting
- 7) Minerals Committee Annual Report - Discussion
  - a. Annual Report
  - b. Uranium Program at UW
  - c. Discussion on additional faculty positions
- 8) Update on Matching Grant Funds
- 9) Financial Report
- 10) Update on SER curriculum and industry survey
- 11) Discussion of Strategic Direction
- 12) Other Business – Energy Innovation
- 13) Upcoming meetings - November 14 - Joint meeting with Board of Trustees, Laramie  
Approval of proposed 2009 meetings