

Agenda
May 29, 2009 Energy Resource Council Meeting
Hilton Garden Conference Center, Salon F&G
8:30 a.m. – 2:30 p.m.

- 1) Introduction of Maha Mahasenan
- 2) Review of minutes from 11/14/08 and 5/29/09 agenda.
- 3) GE Update – Bill Gern
- 4) 2009 Legislative Session Update – Don Richards
 - a. Uranium Program
 - b. Clean Coal Monies
 - c. HB 295-Western States Energy and Environment Symposium
 - d. Carbon Management
- 5) Update on Existing Gifts and Fundraising – Ben Blalock 10:00
- 6) Update on SER Status and Accomplishments
 - a. Budget
 - b. SER Funded Research
 - MGF
 - Research Centers
 - c. Academics
 - d. Outreach
 - e. Building
- 7) Other Business
- 8) ERC Strategic Planning Agenda – Ron Harper
- 9) Future Meetings:
 - August 28, 2009
 - November 13, 2009 Joint with UW Board of Trustees – The Trustees have changed their November meeting to November 20. Will the 20th work for us?