### **Meeting Notes**

# Chemical and Biomedical Engineering Industry Advisory Board Meeting (in person & virtual) Friday April 12

#### **Board Attendees**

Basden	Dandy	Hoversland	Switzer
Calkins	Findlow	Milliman	Thomas
Danaei	Ftaclas	Shafer-Malicki	Arayana

#### **Action Items**

- 1. Recommend candidate from Church & Dwight to replace Tom Findlow (Findlow)
- 2. Evaluate additional changes to IAB (Milliman/Aryana)
- 3. Identify potential speakers at student AICHE chapter (All)
- 4. Issue updated draft IAB charter for review/approval (Milliman/Aryana)
- 5. Identify targeted agenda for fall 2025 IAB meeting (Milliman)
- 6. Consult with UW Foundation Process Control Naming (e.g. sim lab, PM minor, Professorship of PC, lecture series) (Shafer-malicki)
- 7. Contact BP for possible nominations to the IAB (Shafer-malicki)
- 8. Introduce Steve Ftaclas to UW Foundation support re. IAB fund for Giving Day (Shafermalicki)

======== AGENDA FOR REFERENCE===============

## Chemical and Biomedical Engineering Industry Advisory Board Meeting Friday April 12, 2024

Zoom meeting link - https://uwyo.zoom.us/j/4011921569

Welcome

8:10 - 8:15 am

Saman Aryana (Professor and Head of CBE)

College and Departmental Update

8:15 - 9:00 am

David Bagley (Professor and Associate Dean of CEPS)

Saman Aryana (Professor and Head)

**Board Admin Business** 

9:00 – 9:30 am Review Membership Changes

Review Fall Action Items

9:30 – 9:45 am Break

Process Control Minor Update

9:45 – 10:15 am Ian Hammontree (Assistant Lecturer and Process Control Minor

Coordinator)

<u>UW Foundation Update</u>

10:15 – 10:45 am Angela Ver Ploeg (Director for Corporate Engagement, UW

Foundation)

School of Energy Resources Update

10:45 – 11:15 am Holly Krutka (Exec. Director of SER)

AIChE Student Chapter Update

11:15 – 11:45 am Students and AIChE Student Chapter leadership

12:00 – 1:00 pm Lunch with Faculty

**Board Focused Discussion** 

1:00 - 2:00 pm

Deeper dive around IAB role in and support of fundraising

2:00 – 2:15 pm Break

<u>Undergraduate & Graduate Program Update</u>

2:15 – 3:00 pm Katie Li-Oakey (Professor and Undergraduate Coordinator)

Vladimir Alvarado (Professor and Graduate Coordinator)

**Board Admin Business** 

3:00 - 3:30 pm

Review action items Fall meeting planning

**ADJOURN**