

## **Agenda – September 21, 2007 Energy Resource Council Meeting**

- 1) Review of minutes from 5/25/07.
- 2) Introduction of SER Director Mark Northam
- 3) ERC and Director Roles and Responsibilities/Expectations
- 4) ERC membership and leadership selection procedures
- 5) Update on professorship searches
- 6) Update on NCAR
- 7) Update on academic activities
- 8) Update on Matching Grant Funds
- 9) Update on fundraising
- 10) Financial Report
- 11) Discussion of Draft Annual Report
- 12) Upcoming meetings- November 16, 2007, Joint meeting with Board of Trustees.  
Set 2008 meeting dates.