

**Agenda**  
**May 23, 2008 Energy Resource Council Meeting**

- 1) Review of minutes from 3/14/08 and 5/23/08 agenda. Acceptance of the executive session minutes.
- 2) Update on fundraising
- 3) Update on faculty and staff hires
- 4) Update on matching grant funds
- 5) Financial Report
- 6) GE update if MOU is signed
- 7) Other business
- 8) Upcoming meetings- Laramie