

Joint Meeting with UW Board of Trustees
November 14, 2008
Hilton Garden, UW Conference Center, Salon A & B
7:30 – 9:00 a.m.

Working Breakfast with Board of Trustees.
Topic: Energy Curriculum Proposals

Agenda
November 14, 2008 Energy Resource Council Meeting
SER Boardroom, 207 Bureau of Mines Bldg.
9:30 – 12:00

- 1) Review of minutes from 9/5/08 and 11/14/08 agenda.
- 2) GE Update
- 3) Update on strategy for additional SER faculty positions
- 4) Update on Matching Grant Funds, “Metrics for Success”
- 5) Financial Report – Updated two year plan
- 6) Update on SER curriculum and industry survey
- 7) Discussion of ERC role in strategic planning
- 8) Other Business
- 9) Upcoming meetings
 - March 20, 2009 - Laramie