



AGENDA FOR THE
RUNSTAD CENTER ADVISORY BOARD
19 October 2011

1. Welcome and Introductions (3:30-3:35)
2. Approval of Minutes from Board Meeting 1 June 2011 (3:35-3:40)
3. A Look Backward/A Look Forward (3:40-4:00)
 - a. 2010-2011 Academic Year Review
 - b. 2011-2013 Focus and Goals
 - i. Branding
 - ii. Student Development
 - iii. Board Member Involvement
 - iv. Managing Strategic Plan, Goals, and Timelines
4. Students Past, Present, and Future (4:00-4:30)
 - a. Addition of MSRE Student Board Member
 - b. Report on 2011 Graduate's Employment
 - c. Report on RE 2 Summer Internships
 - d. Composition of RE 1 Students
5. New Initiatives and Board Committees (4:30-4:50)
 - a. Branding Committee (Andrew Wood, Chair)
 - b. Student Development Committee (Eric Campbell, Chair)
6. Featured Topic: Runstad Center Finances (4:50-5:15)
 - a. University Budgeting (Dean Daniel Friedman)
 - b. 2011-2012 Operating Budgets
 - i. Center Operating Budget
 - ii. Academic Operating Budget
7. Issues Raised by Board Members (5:15-5:30)
8. Adjourn (5:30)