



AGENDA FOR THE RUNSTAD ADVISORY BOARD
29 FEBRUARY 2012

1. Welcome and Introductions of new Board members and staff: (3:30-3:35)
 - A. Board Members: Ann Lawler, Lynn Chamberlain, Jim Bowles, Katlin Jackson
 - B. Staff: Glenn Crellin, Edgar Gonzales
2. Approval of Minutes from Board Meeting 19 October 2011
3. Motion to approve bylaws that include a standing Research Committee and an Ad-hoc Decision Commons Committee (3:35-3:40)
4. Research Committee: (3:40-4:00)
 - A. Announcement of Anne Lawler and Matthew Gardner as co-chairs of committee
 - B. Introduction of Research Committee members: Ann Lawler
 - C. WCRER Report: Glenn Crellin
5. Chair Report: Larry Remmers (4:00-4:10)
 - A. Annual Giving, Lisa Stewart will chair
 - B. Capital Campaign Planning
 - C. Membership Committee
6. Branding Committee Report: Andrew Wood (4:10-4:25)
7. Student Experience: (4:25-4:40)
 - A. Curriculum/Applications: Jim DeLisle
 - B. Internships/Jobs: Board Mentors, Andrew Wood, Suzanne Cartwright
8. Decision Commons Report: Suzanne, Rob Matthews (4:55-5:10)
 - A. Demonstration
 - B. Appointment of Ad-hoc Committee
9. Directors Report: George Rolfe (5:10-5:20)
10. MSRE Student Council Report: Julia Desmond (5:20-5:25)
11. Runstad Center Alumni Association Report: Katlin Jackson (5:25-5:30)
12. Next Meeting: May 16th, 3:30-5:30 pm