



# RUNSTAD CENTER FOR REAL ESTATE STUDIES

COLLEGE OF  
BUILT  
ENVIRONMENTS

URBAN DESIGN  
AND  
PLANNING

UNIVERSITY  
OF  
WASHINGTON

## Board Meeting Agenda

Wednesday, March 2, 2011  
3:30-5:30 PM

Douglas Forum, Bank of America Executive Center

1. Introductions and Approval of Minutes (3:30-3:35)
2. Opening Statement by the Chair (3:35-3:40)
3. Strategic Plan Outline for Board Discussion (Greg Johnson) (3:40-4:25)
  - a. Center Vision and Mission (Greg Johnson)
  - b. Academic (Lisa Stewart)
  - c. Research (Peter Orser)
  - d. Industry Connection (Jim Reinhardsen)
  - e. Center Funding (Greg Johnson)
4. Annual Conference Update (Larry Remmers) (4:25-4:40)
5. Membership Committee Update (Lisa Stewart) (4:40-5:00)
  - a. Selection of next Vice Chair (chair elect)
  - b. Advisory Board Openings
6. Staff Reports (5:00-5:20)
  - a. Jim DeLisle: RE Specialization and MSRE Admissions
  - b. George Rolfe: Faculty Search
  - c. Suzanne Cartwright: Internships & Jobs
  - d. Carolyn Wennblom: Fundraising Update
7. Announcements of Upcoming Board Events: (5:20-5:30)
  - a. Spring Board Meeting: Wednesday, June 1 2011
  - b. Graduation Reception: Date and Venue to be determined
8. Adjourn (5:30)