

BoD Agenda: November 19, 2006

1. BoD Check-in (5 minutes)
2. Executive Committee (20)
 - a. Discussion
 - b. Election of Executive Committee
3. Co-Chair Hire Discussion (15)
 - a. Presentation
 - b. Selection of Hiring Committee
4. Funding Proposal Feedback (15)
5. SIO Discussion (20)
 - a. Presentation
 - b. Suggestions
6. e² Summit (20)
 - a. Presentation
 - b. Vote
7. Campus Tours (20)
 - a. Discussion
 - b. Group Decision
8. Speaker Blowout Brainstorm (10)
 - a. Open Discussion
9. Meeting Adjourned