

MEETING MINUTES

Date of Meeting: (mm/dd/yyyy)	April 9, 2009	Location:	LIB 304
Minutes Prepared By:	Donna L. Griego	Change time to:	

1. Purpose of Meeting

Strategic Planning

2. Attendance at Meeting (add rows as necessary)

Name	Name	Name	Name
Heather Heersink	Michael Mumper	Erik van de Boogard	
Don Johnston	Mike Nicholson	Diana Wenzel	
Tony Laker	Frank Novotny	Joel Komgut-Guest	
Larry Mortensen	Tracy Rogers	Armando Valdez-Guest	
Ken Marquez	David Svaidl		

4. Meeting Notes, Decisions, Issues

Provost Mumper called the meeting to order at 9:08 AM

CABINET MEETING:

ASC FY 09-10 Budget Reduction Summary:

Additional Revenues

1,009,300

State cut

(1,043,076)

(33,776)

The following items were previously funded by the ASC Foundation. The Foundation is no longer able to support them; therefore, ASC will build them into the 09-10 budget.

Foundation Ag Business Support

(100,000)

Foundation Alumni Scholarships

(12,510)

Foundation Work-study

(65,000)

Foundation Scholarships

(220,000)

Foundation Admissions Travel

(45,000)

Foundation Marketing Scholarships

(35,000)

Foundation A-Stater

-

Examples Meeting Minutes

RD Boyd



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Writing Meeting Minutes and Agendas. Taking Notes of Meetings. Sample Minutes and Agendas, Ideas for Formats and Templates. Minute Taking Training Wi Heather Baker, 2010 Writing Meeting Minutes and Agendas is easy to read and has lots of exercises to help you develop your skills It has advice on note taking summarising preparing agendas becoming more confident in your role working with the chair writing skills and listening skills There is a useful list of the order of tasks and a checklist with timings

Nonprofit Meetings, Minutes & Records Anthony Mancuso, 2022-12-27 Board meetings and documentation made easy Good corporate governance and legal record keeping are essential for nonprofits Nonprofit Meetings Minutes Records provides everything you need to hold meetings and properly document actions taken by your board and members The book includes guidance and forms to call notice and hold meetings of directors and members appoint officers and elect directors prepare minutes of meetings take action by written consent set up a corporate records book and more Nonprofit Meetings Minutes Records will help you maintain a legal paper trail that demonstrates effective board oversight to funders the IRS and others Attorney Anthony Mancuso is the author of How to Form a Nonprofit Corporation LLC or Corporation and Incorporate Your Business His books and software have shown over 500 000 businesses how to incorporate

Corporate Meetings, Minutes, and Resolutions Lillian Doris, 1929 Containing forms and precedents as well as a commentary upon the legal principles involved in questions requiring corporate action T p

Case Study Research in Software Engineering Per Runeson, Martin Host, Austen Rainer, Bjorn Regnell, 2012-03-07 Based on their own experiences of in depth case studies of software projects in international corporations in this book the authors present detailed practical guidelines on the preparation conduct design and reporting of case studies of software engineering This is the first software engineering specific book on the case study research method

Engineering Design Cory J. Mettler, 2023-06-01 Engineering Senior Design is perhaps the course that most resembles what an engineering professional will be required to do during their career it is the bridge between the academic classroom and the engineering profession This textbook will support students as they learn to apply their previously developed skills to solve a complex engineering problem during a senior level design course This textbook follows the design life cycle from project initiation to completion and introduces students to many soft engineering skills such as communication scheduling and technical writing in the context of an engineering design Students are instructed how to define an engineering problem with a valid problem statement and requirements document They will conceptualize a complex solution and divide that solution into manageable subsystems More importantly they will be introduced to Project Management techniques that will help students organize workloads develop functional engineering teams and validate solutions all while increasing the likelihood of a successful completion to the project Throughout the experience students are instructed that a well intentioned solution is not particularly useful unless it can be communicated and documented To that end this textbook will help students document

their work in a professional manner and to present their ideas to stakeholders in a variety of formal design reviews With the support of this textbook by the end of a student s senior design experience each individual will be ready to communicate with other engineering professionals effectively support engineering design teams and manage complex project to solve the next generation s engineering challenges

Minutes of the North Carolina Yearly Meeting North Carolina Yearly Meeting of Friends (1698-),1893 Pitman's Journal of Commercial Education ,1896 Minutes of North Carolina Yearly Meeting of Friends ,1890 Minutes of Iowa Yearly Meeting of Friends Iowa Yearly Meeting of Friends (Conservative),1920 A *Manual of AACR 2 Examples for "in" Analytics* Edward Swanson,Minnesota AACR 2 Trainers,1985 **Minute Book of the Men's Meeting of the Society of Friends in Bristol 1667-1686** Society of Friends. Bristol Men's Two-weeks Meeting,1971 **The Work and Management of a Copying Office** G. C. Menzies,1921 **The Journal of the Jamaica Agricultural Society** ,1921 **Proceedings of the Geological and Polytechnic Society of the West Riding of Yorkshire** Geological and Polytechnic Society of the West Riding of Yorkshire,1879 *Company Law* Sir Francis Beaufort Palmer,1898 **Design Review Casebook** ,1998 **Palmer's Company Law** Francis Beaufort Palmer,1909 **Company Law** Francis Beaufort Palmer,1911 Journal of the Jamaica Agricultural Society ,1921 Includes Report of the Jamaica Agricultural Society 1963 *Transactions of the Pharmaceutical Meetings* ,1901

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