

**AGENDA**  
**Geomatics Advisory Board**

**UAA Engineering Building**  
**Room: ENGR 324**  
**Date: Thursday, April 24, 2014**  
**Time: 6:00PM - 8:00PM**

**Dial-in Instructions**  
**Dial In # = 800 893 8850**  
**Participant PIN: 5398663**

- 1. Call to Order**
- 2. Welcome and Introductions**
- 3. Roll Call**
- 4. Approval of and changes to Agenda**
- 5. Approval of minutes from March 27, 2014 meeting.**
- 6. Student Project Presentation**
- 7. Discussion of potential student project ideas from Board.**
- 8. Reports:**
  - a. Geomatics Student Association**
  - b. Geomatics Department Chair - Bart Quimby**
- 9. Curriculum refresh update - Bart Quimby**
- 10. Discussion on amendments to bylaws.**
- 11. Confirm Geomatics Advisory Board member list**
- 12. Donations to Geomatics funds can be matched to double or triple.**
- 13. Additions to Agenda**
- 14. Adjournment**

**Attachments:**

- Current Bylaws Draft**