

**AGENDA**  
**Geomatics Advisory Board**  
**Engineering and Industry Building, UAA**  
**Room: EIB413**  
**Date: Friday April 29, 2016**  
**Time: 8:30AM – 10:00AM**

**Join by Phone**  
**Dial: 907-786-6755**  
**Conference ID: 218905**

**Agenda**

- 1. Call to Order**
- 2. Welcome and Introductions**
- 3. Roll Call**
- 4. Approval of and changes to Agenda**
- 5. Approval of minutes from February 15, 2016 meeting.**
- 6. Old Business and Reports**
  - a. Geomatics Department updates – Gennady Gienko**
  - b. CoENG AB Report – Nathan Wardwell**
  - c. Geomatics Student Association update – GSA representative**
- 7. New Business**
  - a. Discussion of potential new members to replace vacancies.**
- 8. Additions to Agenda**
- 9. Schedule next meeting.**
- 10. Adjournment**