

AGENDA
Geomatics Advisory Board

UAA Student Union Building
Room: Lyla Richards Conference Room
Date: Friday, December 5, 2014
Time: 8:00PM – 12:00PM

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

GAB Members Only 8:00-9:00

1. Call to Order
2. Welcome and Introductions
3. Roll Call
4. Approval of and changes to Agenda
5. Approval of minutes from April 24, 2014 meeting.
6. Confirm Geomatics Advisory Board member list
7. Elect Vice Chair to replace Angela Parsons.

GAB Members with Faculty 8:35-9:50

8. Geomatics Department Chair Report – Gennady Gienko
9. Discussion of new curriculum.

EIB tour 9:50-11:25

GAB Members and Dean 11:25-11:45

1. Discussion with Acting Dean Bart Quimby.

GAB Members and Student Representatives 11:45-12:25

2. Geomatics Student Association Representatives
3. Student Presentation (if available)

GAB Members Only 12:25-12:45

4. Discuss Issues Raised today.
5. Determine action items
6. Determine Recommendations for Dean and Department Chair
7. Schedule next meeting.
8. Additions to Agenda

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Deleted: GAB Members and Dean 10:30-11:15¶
<#>Discussion with Acting Dean Bart Quimby.¶

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9. Adjournment

