

**AGENDA**  
**Geomatics Advisory Board**  
**Annual Meeting with Election of Officers**

**University of Alaska, Anchorage Campus**  
**Room: Engineering and Industry Building Room 413**  
**Date: Friday October 9<sup>th</sup>, 2015**  
**Time: 8:00AM – 10:00AM**

**Dial-in Instructions**  
**Dial In #:1-800-570-3591**  
**Pin #: 8243260**

**Agenda**

- 1. Call to Order**
- 2. Welcome and Introductions**
- 3. Roll Call**
- 4. Approval of and changes to Agenda**
- 5. Approval of minutes from May 1<sup>st</sup>, 2015 meeting.**
- 6. Election of Chair and Vice-Chair**
- 7. Meeting handed to new Chair.**
- 8. Discussion of potential new members to replace vacancies.**
- 9. GAB sub-committee update: Capstone Projects**
- 10. Meeting with Geomatics Student Association & Scholarship recipients**
- 11. Geomatics Department updates**
- 12. ABET accreditation Fall 2016 – Jeff Hollingsworth**
- 13. Prioritization outcomes and future plans:**
  - a. Undergraduate GIS Certificate – Gennady Gienko**
  - b. Minor in GIS – Caixia Wang**
  - c. Post-baccalaureate and Graduate Geospatial programs – Gennady Gienko with the input of all faculty**
- 14. Schedule next meeting.**
- 15. Additions to Agenda**
- 16. Adjournment**