

**AGENDA  
GEOMATICS ADVISORY BOARD  
FEBRUARY 23, 2011  
HILTON HOTEL  
PRINCE WILLIAM BOARD ROOM  
1330 - 1530**

- 1. WELCOME – PAUL BROOKS**
- 2. APPROVAL OF AGENDA – PAUL BROOKS**
- 3. WELCOME NEW MEMBERS – PAUL BROOKS**
- 4. DON DAVIS’S RETIREMENT AND RECRUITMENT FOR HIS POSITION - DON DAVIS**
- 5. SPRING ENROLLMENT – DON DAVIS**
- 6. TRUST ACCOUNTS & SCHOLARSHIPS – DON DAVIS**
- 7. TRIMBLE AGREEMENT – JOHN BEAN.**
- 8. SHORT COURSES – JOHN BEAN, GENNADY GIENKO, BILL HAZELTON**
- 9. K-12 OUTREACH PROJECT – JOHN BEAN**
- 10. GIS DAY-EXTENDED – GENNADY GIENKO**
- 11. MARKETING – BILL HAZELTON, MN**
- 12. FOUR YEAR DEGREE REQUIREMENTS – BILL HAZELTON**
- 13. BS GEOMATICS PROGRAM EDUCATIONAL OBJECTIVES – BILL HAZELTON**
- 14. SOEAB UPDATE, ENG. BLDG. – TONY FOLLETT, ROB LANG**
- 15. GSA STUDENT ACTIVITIES, FUNDING FOR STUDENT ATTENDANCE AT HYDRO 11 CONF. IN TAMPA, FL – BECKY KHACHADOORIAN**
- 16. ALASKA GEOSPATIAL FORUM – JOHN KOLTUN, SUSAN DICKERSON**
- 17. INTERNSHIP PROGRAM – BILL HAZELTON**
- 18. GALA AFFAIR**
- 19. NEW BUSINESS – ALL**
- 20. TIME & PLACE FOR NEXT MEETING**