

**AGENDA
GEOMATICS ADVISORY BOARD
SEPTEMBER 30, 2011
UAA LIBRARY, ROOM 307
0800 - 1000**

- 1. WELCOME AND INTRODUCTIONS – PAUL BROOKS**
- 2. APPROVAL OF AGENDA – PAUL BROOKS**
- 3. STAFF CHANGES WITHIN THE SOE – ORSON SMITH**
- 4. CHANGES WITHIN SOE AND FUTURE OF PROGRAM –
CHANCELLOR TOM CASE**
- 5. FALL ENROLLMENT – JOHN BEAN**
- 6. NEW GEOMATICS SPACE IN SOE BLDG. – JOHN BEAN**
- 7. STATUS OF RECRUITMENT FOR DON DAVIS POSITION – JOHN
BEAN**
- 8. TRUST ACCOUNTS & SCHOLARSHIPS – JOHN BEAN**
- 9. TRIMBLE AGREEMENT – JOHN BEAN.**
- 10. SHORT COURSES – JOHN BEAN, GENNADY GIENKO**
- 11. K-12 OUTREACH PROJECT – JOHN BEAN**
- 12. FOUR YEAR DEGREE REQUIREMENTS – BILL HAZELTON**
- 13. OTHER MISCELLANEOUS DEPARTMENTAL NEWS – JOHN BEAN**
- 14. SOEAB UPDATE, ENG. BLDG. – TONY FOLLETT**
- 15. GSA STUDENT ACTIVITIES – JON RODER**
- 16. ALASKA GEOSPATIAL FORUM – JOHN KOLTUN**
- 17. STATUS OF GEOMATICS FUNDS – BETH ROSE**
- 18. ESTABLISHING CURRICULUM WORKING GROUPS – JOHN BEAN**
- 19. NEW BUSINESS – ALL**
- 20. TIME & PLACE FOR NEXT MEETING**