

**AGENDA
GEOMATICS ADVISORY BOARD
SEPTEMBER 17, 2010
UAA LIBRARY, ROOM 302A
0800 - 1030**

1. WELCOME – PAUL BROOKS
2. APPROVAL OF AGENDA – PAUL BROOKS
3. BOARD VACANCY - RESIGNATION OF CRAIG SHAVLIK – PAUL BROOKS
4. DON DAVIS’S PENDING RETIREMENT AND ANNOUNCEMENT OF NEW CHAIR-ELECT FOR THE GEOMATICS PROGRAM – DON DAVIS
5. FALL ENROLLMENT – DON DAVIS
6. GEOMATICS TRUST ACCOUNTS & SCHOLARSHIPS – PROFESSORS AND THE SCHOLARSHIPS OVER WHICH THEY PRESIDE, JOHN OSWALD.
7. TRIMBLE AGREEMENT – JOHN BEAN.
8. SHORT COURSES FOR FALL – JOHN BEAN, GENNADY GIENKO, BILL HAZELTON
9. K-12 OUTREACH PROJECT – JOHN BEAN
10. AELS EDUCATION COMMITTEE UPDATE – DON DAVIS
11. GEOMATICS POSITIONING AND ORIENTATION: DON DAVIS, BILL HAZELTON
12. GIRDWOOD RENEWABLE ENERGY RESEARCH & DISCOVERY CENTER UPDATE – JOHN BEAN
13. SOEAB UPDATE – TONY FOLLETT, ROB LANG
14. UA STATEWIDE CORPORATE PROGRAMS – DUANE HEYMAN
15. GEOSA STUDENT ACTIVITIES – BECKY KHACHADOORIAN,
16. NEW BUSINESS – ALL
17. TIME & PLACE FOR NEXT MEETING

Teleconferencing instructions:

Call the toll-free number: 800-893-8850

When prompted enter the participant PIN: 9778487