

Board of Visitors – Fall 2000 Agenda

Meeting of the CS BoV Executive Committee – Antonio, Tuttle, Martin, Merz & Parker

October 27, 2000

11:00 a.m. – 5:45 p.m.

Visitor Center, Room 102

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| 11:00 a.m. | Check-In<br>Engineering Lab, Room 144  |
| 11:00 a.m. | Check-In & Registration  |
| 12:00 p.m. | Lunch followed by “New” CS Dept. Tour<br>University Club, Oklahoma Memorial Union  |
| 1:30 p.m.  | Welcome, Introductions & Review of Purpose<br>Ken Parker, CS BoV Chair   |
| 2:00 p.m.  | State of the School Address<br>John Antonio, Director of CS  |
| 2:15 p.m.  | Committees Break-Out for Three Separate Committee Meetings<br>Objection: Develop an action plan for next 6 months<br><br>Communications Committee - Tuttle, Chair<br>Visitor Center, Room 102<br><br>Development Committee - Merz, Chair<br>Visitor Center, Room 108<br><br>Technology Committee - Martin, Chair<br>Visitor Center, Room 206 |
| 3:30 p.m.  | Break & Refreshments   |
| 4:00 p.m.  | Presentation of Action Plans<br>Martin, Merz, Tuttle   |
| 4:30 p.m.  | BoV Impact: Assessment & Improvement?<br>Parker  |
| 5:00 p.m.  | Open Discussion & Determination of Action Items  |
| 5:15 p.m.  | Appetizers and hors d’oeuvres  |
| 5:45 p.m.  | End of Meeting   |