

Board of Visitors – Spring 2000 Agenda

Meeting of the CS BoV Executive Committee

Executive Committee Members: Antonio, Tuttle, Martin, Merz and Parker

April 14, 2000

11:00 a.m. – 5:45 p.m.

Visitor Center, Room 102

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| 11:00 a.m. | Meeting of the CS BoV Executive Committee
Engineering Lab, Room 114 |
| 12:00 p.m. | Lunch – All BoV Members Welcome!
University Club, Oklahoma Memorial Union |
| 1:30 p.m. | Welcome & Introductions
Tuttle, BoV Chair |
| 1:45 p.m. | State of the School Address
John Antonio, Director of CS |
| 2:30 p.m. | Committees Break-Out for Three Separate Committee Meetings

Communications Committee – Martin, Chair
Visitor Center, Room 102

Development Committee – Merz, Chair
Visitor Center, Room 108

Technology Committee – Parker, Chair
Visitor Center, Room 206 |
| 3:00 p.m. | Break & Refreshments |
| 4:00 p.m. | Presentation of Committee Purpose Statements
Martin, Merz & Parker |
| 4:30 p.m. | Overview of BoV Structures & Charter |
| 5:00 p.m. | Open Discussion & Determination of Action Items |
| 5:15 p.m. | Appetizers & hors d'oeuvres |
| 5:45 p.m. | End of Meeting |