

Board of Visitors – Spring 2000 Technology Committee Report

April 14, 2000

11:00 a.m. – 5:45 p.m.

Visitor Center, Room 102

Mission Statement: The mission of the Technology Committee is to support and promote the Applied Technology Institute (ATI), a proposed organization whose purpose is to partner the needs and resources of technology-based industries and academia for their mutual benefit.

Some Initial Goals:

1. Help establish ATI
 - a. Assist in writing initial charter and job descriptions for director & board.
 - b. Interview candidate(s) for Director role.
 - c. Advise in establishment of operational policies, e.g., risk monitoring and avoidance.
2. Promote ATI launch and operation.
 - a. Review/comment on launch approach/documentation.
 - b. Provide consultation for ATI director.
 - c. Promote with area business/government entities, e.g., attend information sessions.