



AGENDA

Corporate Advisory Board for Institutional Diversity
September 25 - 26, 2008

Facilitators: Adrian Little (Chrysler LLC) & Gary Soule (DENSO)

**Thursday
September 25th**

2:45 – 8:00 pm

**Location: Alumni Lounge, Memorial Union Bldg.
Michigan Tech's campus**

2:45 pm

- Welcome and Introductions

3:00 – 3:30

- Q&A on Educational Opportunity Updates

3:30 – 4:30

- Board Break-out Work Sessions
 - ✓ Board Mission
 - ✓ Review of Board Overview Description
 - ✓ Board Membership Guidelines
 - ✓ Using the Funding Opportunities Form – plan to make contacts
 - ✓ Recruitment Proposal (Kahreem's project)
- Summarization/reporting out

4:30 – 5:30

- Updates from Provost Lesley Lovett-Doust
 - ✓ Diversity Focus from the Provost
 - ✓ Sustainability: Strategic Faculty Hiring Initiative (SFHI) Outcomes

5:30 – 5:45

- Update/Discussion with Jim Turnquist, Director of the Michigan Tech Career Center
Topic: Corporation and Student Interests

5:45 – 6:25

- Student Session – Roundtable Discussions

6:30 – 7:00

- Dinner with Students

7:15 – 8:00

- Summarize
- Preparation for Friday's meeting

**Friday
September 26th**

**7:30 – 3:45
am pm**

**Location: Alumni Lounge, Memorial Union Bldg.
Michigan Tech's campus**

7:30 – 8:00 am

- Breakfast & Informal Networking
Invited: President, Deans, Chairs, and EdOpp/ID staff

8:15 – 9:20

- Roundtable Discussions with Dean/Chairs
Topics: Diversity Plans, Challenges & Successes, and Future Strategies

9:20 – 9:50

- STEP Initiative updates from Bill Predebon, Chair of Mechanical Engineering, and Donna Michalek, Assistant Provost & Associate Professor of Mechanical Engineering

9:50 – 10:00 ~ Break

10:00 – 10:40 ~ Board Discussion – Part I

10:40 – 11:00

- Updates from Chris Anderson
 - ✓ Community College Relations
 - ✓ PACE results
 - ✓ Funding Opportunities

11:00 – 12:00

- Discussion with Student Organization Presidents & Advisors: invited to attend *AISES, NSBE, SHPE, SWE*

12:00 – 1:00 pm

- Lunch with VP Les P. Cook
Topic: Student Affairs Focus on Diversity

1:00 – 1:30

- Enterprise Student Outcomes ~ Mary Raber, Director of Michigan Tech's Enterprise Program

1:30 – 2:00 ~ Board Discussion (continued) – Part II

2:00 – 3:00

- President Glenn Mroz – Updates, Q&A, etc.

3:00 ~ Wrap-up

- Preparation of recommendations to President
- Assignments
- Next meeting dates

3:45 ~ Meeting adjourned

Acronyms

AISES – American Indian Science & Engineering Society

NSBE – National Society of Black Engineers

SHPE – Society of Hispanic Professional Engineers

SWE – Society of Women Engineers