

Extended Education Advisory Committee Meeting

February 6, 2008, 8:00 a.m. until 9:30 a.m., 2nd Floor, Sage Hall (CSUCI)

Committee Members:

Faculty: A.J. Bieszczad (chair), Merilyn Buchanan, William Cordeiro, Kaia Tollefson, Bill Wolfe;

Community Members: Franceen Fallett (Extended Education instructor), Ken Feldmann, Ceres, Inc., Amy Huynh, Amgen, Julie Streets, Naval Surface Warfare Center;

Administration: Gary Berg, Mary Fleck, Anabell Ramos, Mayumi Kowta, Christian Cash

- I. Welcome/Introductions (Bieszczad)
- II. Action Items:
 - a) Minutes approval
- III. Information Items:
 - a) Reports from Program Directors
 - b) Report from Associate Director Center for International Affairs (Kowta)
 - c) Report on Osher
 - d) Report on Research Incubator
 - e) CSU Commission Grant Opportunity

- VI. Next meeting: 4/2/08, 8:00-9:30 am

Handouts:

- 1. Minutes
- 2. Spring enrollment summary
- 3. Draft By-Laws Research Incubator