

University of Minnesota  
Driven to Discover

EABC –

Proposed Membership Responsibilities and Structure

April 23, 2012

# EABC Makeup

- 20 (or more) members
- Business community volunteers
- Strong vested interest in Carlson School MIS program
- Diverse backgrounds
  - Male and female
  - Recent and distant graduates
  - Carlson School and non-Carlson School graduates
- Appointed by Carlson School faculty
- Current members grandfathered in

# Board Member Responsibilities

- Serve 4-year terms
- May serve consecutive terms
- Attend at least 3 of 4 board meetings annually
- Actively participate in at least 1 committee
- Volunteer for 1-2 Carlson School programs
  - Classroom visits
  - Case competitions
  - Etc.
- Strong U of M, Carlson School, MIS program advocate

# Faculty Responsibilities

- Appoint EABC members
- Present Curriculum updates twice annually:
  - Suggested course/program changes
    - Metrics on registrations, placements, etc.
    - Carlson School program standings
  - Updated materials distributed 2 weeks in advance of meetings
- Provide schedule of events at first EABC meeting
- Confirm the EABC Mission

# Proposed EABC Structure

- Board meeting schedule; Oct, Dec, Feb, Apr
- Board meeting topics:
  - 2 meetings – include curriculum updates
  - 2 meetings include tech/industry/employment trends
- Officers and Terms of office
  - Chair – 2 years
  - Vice Chair – 2 years
  - Secretary – 2 years
  - Committee Chairs – 1 year
- Committees meet between board meetings and report at board meetings
- Social event held in Sept

# Proposed Committees

- Leadership Committee
- CoMIS Case Competition Committee
- Special Interest Committees as needed

# Benefits of EABC Membership

- Help ensure availability of high quality IT talent
- Direct access to student leadership
- Member companies have first call for Carlson Schools Job Fair
- Increased networking opportunities

# Next Steps

- April presentation of EABC Structure and Member expectations for review/approval
- Summer activities: scheduling and planning
- Schedule and host Sep Social Event
- Plan October kick-off meeting:
  - Hold Elections
  - Select Committee Assignments