

# EABC Meeting

## Agenda

<b>Date:</b>	February 2, 2015	<b>Time:</b>	7:30 – 9:00 am
<b>Facilitator:</b>	Mary Texer	<b>Location:</b>	Room 2-250 Hanson Hall Conference Room
<b>Attendees</b>			
<input type="checkbox"/> Steve Arsenault – Medtronic <input type="checkbox"/> Ravi Bapna - UMN <input type="checkbox"/> Taryn Bednarek – Club MIS <input type="checkbox"/> Tim Boos - Medtronic <input type="checkbox"/> Chris Bretoi – 3M <input type="checkbox"/> Alex Carlon - Deloitte <input type="checkbox"/> Steven Christopher – US Bank <input type="checkbox"/> Corrie Fiedler – UMN <input type="checkbox"/> Alok Gupta - UMN <input type="checkbox"/> Rob Kehr - Securian <input type="checkbox"/> Todd Loncorich – General Mills		<input type="checkbox"/> Mike Mcfarlane – Cargill <input type="checkbox"/> Brent Murray - IBM <input type="checkbox"/> Tim Olson - UMN <input type="checkbox"/> Gautam Ray – UMN <input type="checkbox"/> Ken Reily – UMN <input type="checkbox"/> Matt Schmidt - RBC <input type="checkbox"/> Kathy Shields – Boston Scientific <input type="checkbox"/> Kate Siegrist - Lurie Besikof Lapidus & Company <input type="checkbox"/> Jessica Sun - Target <input type="checkbox"/> Mary Texer – BlueCross of MN <input type="checkbox"/> Paul Wellman – Tennant Company	

Agenda and Minutes			
Topic	Description	Who	Purpose
Meeting Start	Call the meeting to order at 7:30	Mary Texer	Kickoff
Introductions	Ravi Bapna, New Department Chair Taryn Bednarek, President, Club MIS.	Mary Texer	
<b>CoMIS Competition</b>	Grudge match March 7	Ken Reily	Update
<b>SAP/ERP</b> Paul Wellman Chris Bretoi Corrie Fiedler Mary Texer	Committee Update	Paul Wellman	Inform
<b>CoMIS</b> Tim Boos Alex Carlon Rob Kehr Steve Arsenault	Committee Update	Tim Boos	Inform
<b>Curriculum</b> Todd Loncorich Steven Christopher Matt Schmidt Brent Murray	Committee Update	Todd Loncorich	Inform
<b>Diversity</b> Jessica Sun Kate Siegrist Mike Mcfarlane Kathy Shields	Committee Update	Jessica Sun	Inform
Other Updates	Share updates	Anyone	Inform
IDSc Overview	Discuss part time MBA program Start in Fall, 2015 How can we help drive participation? Review Financial Model Faculty Crunch	Ravi	Update

## EABC Meeting

Action Items from Previous Meetings		
Action/Follow Up Item	Assigned to:	Target Completion Date
Identify business sponsors for the February 19 Women in MIS panel	All	12-31-14 to Jessica Sun
Identify female panelists for the February 19 Women in MIS panel	All	12-31-14 to Jessica Sun
Feedback on the Women in MIS proposal (attached)	All	12-31-14 to Jessica Sun
Communicate with your Diversity Contacts about the Feb 19 program (contact list attached)	All	Questions to Jessica Sun
Ideas on Trends – speaker panels	All	Ongoing to Todd Loncorich
Prepare for discussion on MIS Mentoring	All	Next meeting
One page overview for part time MBA	Ravi	Next Meeting or before

Action Items Today's Meeting		
Action/Follow Up Item	Assigned to	Target Completion Date