

EABC Meeting Agenda  
December 18, 2017

<b>Topic</b>	<b>Description</b>	<b>Who</b>	<b>Purpose</b>
<b>Meeting Start</b>	Call the meeting to order at 7:30	Mary Texer	Kickoff
<b>Agenda Review</b>		Mary Texer	Update
<b>MIS 50<sup>th</sup></b>	<ul style="list-style-type: none"> <li>• Current Plan</li> <li>• EABC Involvement</li> </ul>	Gedas and Kevin	Updae
<b>IDSc Update</b>	<ul style="list-style-type: none"> <li>•</li> </ul>	Gedas	Update
<b>CoMIS Update</b>	<ul style="list-style-type: none"> <li>• 2018 CoMIS Status</li> <li>• Overall Program Update               <ul style="list-style-type: none"> <li>○ Funding</li> <li>○ Marketing</li> </ul> </li> </ul>	Ken Reilly 2018 CoChairs – Abby and Ben	Update
<b>EABC Governance Document Update</b>	<ul style="list-style-type: none"> <li>• See propose changes</li> </ul>	All	Update
<b>Brief Committee Updates</b>	<ul style="list-style-type: none"> <li>• Discussion of 2016-17 Committees               <ul style="list-style-type: none"> <li>○ CoMIS – Tim Boos</li> <li>○ Corporate Engagement -- Mike Mcfarlane</li> <li>○ Curriculum – Matt Schmidt</li> </ul> </li> </ul>	Committee Chairs	Update
<b>Other</b>			

Next Meeting:  
February 26, 2018, 7:30 – 9:00  
Hanson Hall 2-250