

# EABC Meeting

## Agenda

<b>Date:</b>	May 22, 2017	<b>Time:</b>	7:30 – 9:00
<b>Facilitator:</b>	Mary Texer	<b>Location:</b>	Room 2-250 Hanson Hall Conference Room
<b>Attendees</b>			
<input type="checkbox"/> Gedas Adomavicius – UMN <input type="checkbox"/> Ben Amel <input type="checkbox"/> Tim Boos - Medtronic <input type="checkbox"/> Jessica Bottensek – Target <input type="checkbox"/> Chris Bretoi – 3M <input type="checkbox"/> Alex Carlon - Deloitte <input type="checkbox"/> Shawn Curley – UMN <input type="checkbox"/> Rob Kehr - Securian <input type="checkbox"/> Pat Keran – Optum <input type="checkbox"/> Kevin Kuhn – UMN & Optum		<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"/> Ken Reily - UMN <input type="checkbox"/> Matt Schmidt – RBC <input type="checkbox"/> Zachary Silverman – Sogeti Consulting <input type="checkbox"/> Kate Siegrist – Lurie, LLP <input type="checkbox"/> Mary Texer – BlueCross of MN <input type="checkbox"/> Anny Lin – UMN	

### Agenda and Minutes

Topic	Description	Who	Purpose
<b>Meeting Start</b>	Call the meeting to order at 7:30	Mary Texer	Kickoff
<b>General Update</b>	<ul style="list-style-type: none"> <li>Welcome and intros</li> <li>Officers for 2017-18 are the same (2 year terms)</li> <li>2017-18 Membership</li> </ul>	Mary Texer	Update
<b>CoMIS Update</b>	<ul style="list-style-type: none"> <li>Results from 2017 CoMIS</li> <li>Budget presentation for 2018 CoMIS</li> </ul>	Ken Reily 2018 CoChairs	Update
<b>IDSC Department Updates</b>	<ul style="list-style-type: none"> <li>Recap of MSBA               <ul style="list-style-type: none"> <li>Projects</li> <li>What they need for 2017-18</li> <li>How to drive admissions (esp. to PT program); FT program is 80-90 students</li> </ul> </li> <li>Placement, Admissions and Enrollment Statistics</li> <li>Corporate Engagement Activity</li> <li>Staffing Update</li> <li>MISRC Structure and Update</li> </ul>	Ellen  Shawn	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>Asks for next year</b>	<ul style="list-style-type: none"> <li>Get EABC support for the Agile project management class</li> <li>Proposed company engagement model for CoMIS</li> </ul>	All	Consideration
<b>Adjourn</b>			

Next Meeting:  
 Planning Session – August 14, 2017, 2:00 – 6:00  
 Watch for details