

CIAC EXECUTIVE COMMITTEE MEETING MINUTES  
CONFERENCE ROOM 311, FRANCIS HALL  
THURSDAY, APRIL 9, 2015

The following individuals were present:

Bob Flowers	Endurance Builders	President
David Fleming	Sundt	Vice President\Budget
Jerry Hoog	Bartlett Cocke	Past President
Larry Fickel	Self	Past President
Jeremy Stovall	Brookstone	Research\Graduate Program
Matt Summerville	Brandt	Development
Joe Horlen	COSC	Executive Director
George Eustace	COSC	Industry Relations Coordinator

The meeting convened at 2:30 p.m.

The minutes from the October 23, 2014 meeting were reviewed. A date change was made in the third paragraph on Page 2 of 3 to read “ ...spring 2015 semester .” in regards to the planned move in date for Francis Hall.

A meeting folder was provided to each member and the contents were discussed.

No full membership meeting of the CIAC was scheduled for Friday, April 10, 2015 due to the Open House, Donor Luncheon, Scholarship Awards Ceremony and Award Banquet planned for April 9, 2015.

The 2014 Budget Close Out spreadsheet was reviewed. The document was approved as submitted.

The 2015 Budget Update spreadsheet was reviewed. A correction needed to be made in the Retained Earnings (01/01/15) line item from \$126,534.52 to \$130,560.62. There was discussion as to the number of memberships to be received for the remainder of the year since the planned number is twenty members. There is typically an increase in new memberships prior to the fall career fair. The planned number of twenty members was left unchanged. The budget plan was for 135 members. The actual paid memberships for 2015 is 141. A list of 2015 member companies and the 2014 member companies yet to renew for 2015 was distributed. Only four of the twenty-two 2014 members have elected not to renew for 2015. The projected number of members for 2015 is

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164 members.

After discussion, a motion was made, seconded and approved to proceed with the transfer of the \$75,000 in the 2015 budget to the CIAC Development Fund.

There was discussion as to the need for funds for any equipment repairs or theft. There is a security system with cameras in Francis Hall so the funds are not necessary. If costs are incurred they would be at the college or university level depending on the particular type of equipment and classroom.

No other changes to the 2015 Budget were made.

Joe Horlen updated the members on the faculty search. The current plan is to add two tenure track, and two non-tenure track faculty members for the 2015-2016 academic year.

Joe Horlen updated the members on the fall 2015 freshman accessions. The department had asked for 100, but the actual number will be approximately 45. The number of freshman applications to the university was an all-time high; however, the College of Engineering was given first consideration. Those students that were not admitted directly into the College of Engineering who had COSC as a second choice were contacted and offered acceptance into the COSC program.

The meeting adjourned at 3:45 p.m.