



SMAB Meeting Agenda
Science and Math Advisory Board



Date: Saturday, September 19, 2015
Place: Science Building, Room S118
Time: Meeting 9:00 am – 11:45am, lunch with students following

Opening devotional & prayer (Lon)
Review & Approval of Minutes (Board)

Agenda Items:

1. State of the University (Dr. Sandra Harper)
2. Changes in Admissions Office (Dave Heringer, new VP EM)
3. Norton Jones Endowed Professorship Fundraiser (Debra Hulse)
4. Wall of Honor (Debra Hulse and David Hammond)
5. Financial Report (Alicia)
 - a. spending parameters (specific purchases, research, faculty travel, Bloomer Stipend, Nobel, Wall of Honor, etc)
6. Membership/Nomination Committee Report (John Pemberton)
7. Event Planning (standard items)
 - a. Golf Tournament (Glenn Light)
 - b. Nobel or other Event - speaker search, consider combining with Nobel event (Max)
 - c. Charles Bloomer Award > Post meeting vote: Kent Grimes and Taylor Freehauf selected
 - d. Student Trips
 - e. Student Lunches
8. Beasley Stipend Presentation (Sophie Southwell)

New Business:

1. Next meeting – Spring 2016

Elaine Harmon, Chair