



SEAS Alumni Society Board of Directors  
Monthly Meeting

Monday, March 27, 2006  
6:00PM, Room 307 Levine Hall

AGENDA

- I. President's Welcome, Remarks and Update.....T. Carlsen
- II. Dean's Remarks..... E. Glandt
- III. Approval of February 27, 2006 Meeting Minutes.....T. Carlsen
- IV. Mentoring Program Update.....Nancy H / Jeannine C.
- V. Website update.....R. Miller
- VI. Senior Design Competition...Wednesday, 4/26/06.....W. Korn
- VII. Senior Seminar (presentation skills, patents, etc.).....F. Fresnel
- VIII. Alumni Weekend...5/12/06-5/14/06.....H. Romanoff
- IX. Student Group Participation with Board.....J. Lau / H. Romanoff
- X. Development Office Report.....G. Hain
- XI. Career Services Report..... R. Pyne
- XII. Around the Table..... All
- XIII. Special Presentation - Philip Ryan, RA of Tod Williams Billie Tsien Architects LLP
- XIV. Adjournment

- NEXT MEETING: Monday, April 17, 2006 \*



## **Minutes of the Engineering Alumni Society Board of Directors**

University of Pennsylvania

**Philadelphia, PA 19104**

[www.seas.upenn.edu/alumni](http://www.seas.upenn.edu/alumni)

Monthly Meeting: Monday March 21, 2005 In The Gulick Conference Room

### **Attendees:**

Brad Abrams	Tim Carlsen	Nancy Harris	Maryann O'Leary
Eric Benshetler	Jeannine Carr	Marion Hubing*	Harris Romanoff
Ed Berryman	Carl Clyde	Walter Korn*	Alan Schultz
Lauren Berryman	Jim D'Arcy*	Joan Lau*	Stan Warchaizer
Jason Bethala	Eduardo Glandt	Russ Miller	
Jim Brennan	Jackie Gray*	Dick Mulford	

*\*Via Teleconference*

### President's Remarks And Approval Of Minutes

The meeting was called to order by President Tim Carlsen at 6:05 PM. Tim welcomed everyone and introduced Jeannine Carr, Russ Miller, and Jason Bethala. Tim announced that Dick Fallows had bypass surgery and is recovering at home. The General Alumni Society will vote to make a permanent seat for a representative from the EAS. Penn Engineering Alumni Society provided generic business cards for board members, which Tim passed out to everyone present. Minutes from the January 31, 2005 meeting were approved as submitted.

### Dean's Remarks

Dean Glandt commented on the "peak season" for faculty recruiting. Penn is now in competition with schools such as Harvard for top candidates. We are a leader in the field of nanotechnology. Penn is looking for donors to dedicate buildings.

### Engineering Board Appreciation Night

Tim Carlsen expressed gratitude to the engineering administration for the dinner and basketball game on February 12, 2005. Maryann thanked Eric Benshetler for taking photographs.



### Senior Design Competition

Walt Korn reported that Senior Design Competition will be held on Wednesday, April 27, 2005. Judges who attend will be invited to a reception following competition and an Awards Dinner in the evening. Walt announced a change in the scoring from 1-5 to a 1-10 scale. To date, the following EAS Board Members have volunteered to be judges: Eric Benshetler, Tim Carlsen, Jim Brennan, Jackie Gray, Nancy Harris, Marion Hubing, Joan Lau, Harris Romanoff, and Alan Schultz.

### **Alumni Weekend**

Jim Brennan stated that this is a key opportunity for EAS to showcase the board. We are interested in having the maximum people in attendance on Saturday, May 14 in the engineering tent from approximately 12 noon until 2 PM. This is when President Gutmann will visit and accept a check. Maryann reminded us that we can go online and sign up on the University's website for Alumni Weekend Activities. The Engineering Movie Magic program is already full.

### Mentoring Program Update

Harris Romanoff reported that there is a surplus of mentor volunteers this year. The program may be expanded to additional undergraduate classes.

### Website Update

The EAS Website is online and functioning. Jackie Gray and Maryann are working on updates to keep the website current make improvements as needed.

### Development Office Report

Maryann reported some large gifts are pending, but the fund raising goal is in good shape. Also, Alumni Annual Giving is on target

### Around The Table

Tim Carlsen commented on the fine turnout and on progress made by the EAS. Dick Mulford announced that the Philadelphia Engineer's Club meeting and induction ceremony will be on April 27, 2005 at Temple University.



Adjournment: The formal meeting was adjourned by Tim Carlsen at 6:30. It was followed by an interesting A/V robotics presentation given by Richard Kressly and Carol Kauffman from FIRST. The next EAS meeting will be on Monday, April 21, 2005 at 6 PM.

Minutes prepared and submitted by:  
Alan Schultz