



SEAS Alumni Society Board of Directors  
Monthly Meeting

Monday, November 28, 2005  
6:00PM, Room 307 Levine Hall

AGENDA

- I. President's Welcome & Remarks.....T. Carlsen
- II. Dean's Remarks..... E. Glandt
- III. Approval of October 24, 2005 Meeting Minutes.....M. Ostrow
- IV. Homecoming Review..... J. Brennan/J. Bethala
- V. Yarnall Award Update.....M. Kaufman
- VI. Website Update.....R. Miller
- VII. Mentoring Program Update.....N. Harris / J. Carr
- VIII. Contact with Student Groups.....J. Lau/H. Romanoff
- IX. Senior Design Competition Planning Kickoff.....W. Korn
- IX. Development Office Report.....G. Hain
- X. Career Services Report..... R. Pyne
- XI. Student Presentation about Penn Communitel.....Brian Quimby
- XII. Around the Table..... All

\* NEXT MEETING Monday, January 23, 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 November 28, 2005 In Room 307, Levine Hall

**Attendees:**

Eric Benshetler	Carl Clyde	Mickey Kaufman	Alan Schultz
Robert Berkovits	Jim D'Arcy *	Walt Korn	David Soloman *
Jim Brennan	Ellie Davis	Russ Miller	Stan Warchaizer
Tim Carlsen	Dick Fallows	Dick Mulford	
Jeannine Carr *	George Hain	Brian Quimby	
Ernest Churchville	Marion Hubing	Harris Romanoff	

\*Present via teleconference

**President's Welcome & Remarks**

The meeting was called to order by President Tim Carlsen at 6:03 PM. Tim welcomed everyone and stated that Team Robotics is looking for mentors. Anyone interested should contact him. Tim announced that Rosette Pyne fell, had shoulder surgery, and will be out for some time. A reception honoring Dean Glandt was held in New York. Tim and other alumni attended. At the General Alumni Society Meeting during Homecoming Weekend, new provost, Ron Daniels spoke about his Professional Integrating Knowledge Program. He wants to bring "Penn Around the World." Joan Lau and Lolita Jackson contributed to the Directory of Penn Alumni Activities, Volunteer Opportunities Guidebook.

**Approval of October 24, 2005 Meeting Minutes**

The minutes were approved as submitted.

**Homecoming Review**

Jim Brennan reported that engineering functions were very well attended and that kudos came from engineering alumni and other Penn schools. Walt Korn added that Craig Carnaroli presented Penn's plans for expansion east to the river at the General Alumni Society Meeting. Tim thanked everyone for a job well done.



## **Yarnall Award Update**

Mickey Kaufman received a letter from Professor Wolf accepting and thanking Penn Engineering for the honor. George Hain confirmed that Professor Wolf will be present to receive the award.

## **Website Update**

Russ Miller used input from EAS members to update the website. Tim's bio and message, along with a photo of the Levine Building are included. All past presidents will be added.

## **Mentoring Program Update**

Jeannine Carr reported that 58 students came to a recent meeting. There are 26 potential alumni matches to be followed up.

## **Contact With Student Groups**

Harris Romanoff stated that a message is going out for a meeting early next semester with student groups.

## **Senior Design Competition**

Walt Korn is planning a conference call with the Senior Design Competition Committee on December 14, 2005. There will be further discussion about use of posters, timers for students to monitor their presentation, and equal representation of judges. The reception will remain the same as last year.

## **Development Office**

George Hain said everything is going well and a replacement for Maryann is being hired, plus a new position to coordinate with other departments within the University. He expects a \$5 million anonymous gift toward the nanotech building and is working on 2 chairs. Annual Giving is ahead in both donors and dollars. A large gift for Skirkanich is expected in the next few weeks.



## **Student Presentation About Penn Communitech**

Brian Quimby gave an interesting power point presentation on what Penn Communitech, a student group, is doing locally and around the world to further computer knowledge. One purpose is to “bridge the global divide.” Penn Communitech is in need of unwanted new and old computer hardware from companies or individuals. Anyone interested can contact Brian by e-mail. His address is [bquimby@seas.upenn.edu](mailto:bquimby@seas.upenn.edu).

## **Around The Table**

Harris Romanoff thanked Brian Quimby for a fine presentation. Dick Mulford mentioned Engineer’s Week activities coming up in conjunction with Franklin’s 300<sup>th</sup> birthday anniversary.

**Adjournment: The formal meeting was adjourned by Tim Calrsen at 6:45. He wished everyone happy holidays. The next meeting is scheduled for January 23, 2006 at 6 PM in 307 Levine Hall.**

Minutes prepared and submitted by:  
Alan J. Schultz