

**Surveying & Geomatics Advisory Committee**

**Meeting Agenda**

**Date: Thursday, February 13, 2014**

**Time: 1:00 to 3:00 p.m.**

**Meeting Location: T-Building, Room 101**

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| **Agenda Item** | **Expected Outcome** | **Time** |
| 1. Call Meeting to Order – Committee Chair | N/A | 5 min. |
| 1. Welcome and Introductions – Committee Chair | New members/guests introduced | 5 min. |
| 1. Old Business-Follow up – Committee Chair |  | 15 min. |
| 1. Approval of Minutes from Last Meeting – Chair  * **November 14, 2013** | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Office of Instruction Updates – Advisory Committee Business-Dedra Daehn |  | 10 min. |
| 1. Director/division chair Report |  | 10 min. |
| 1. Work Plan - Committee Chair and Program Director/Division Chair  * **Vision 20/20 Brainstorming Session** | Brainstorm ideas to submit to Peter Williams for our Vision 20/20 plan. | 50 min. |
| 1. New Business-Committee Chair  * **Committee Membership** | New business items are addressed by the committee. | 10 min. |
| 1. Summary of follow-up action – Committee Chair | Summary of follow-up actions communicated to the committee. | 5 min. |
| 1. Establish next meeting date and adjournment– Committee Chair | Meeting date established. | 5 min. |