

IEEE Education Society Board of Governors' Meeting

ASEE Annual Conference Monday, 27 June 2016
7:00pm-8:30pm in Room 236
New Orleans Convention Center
New Orleans, Louisiana USA

- Welcome and Introductions – Jim Sluss
 - BoG Voting List
- Approval of Agenda – Jim Sluss
- Approval of Minutes from FIE 2015 BoG Meeting
- President's Report – Jim Sluss
 - Society Review Outcome
- Division Director's Report – Rob Reilly
- Nominating Committee – Manuel Castro
- MOU with LACCEI – Manuel Castro
- Finance Committee & Treasurer's Report – Diane Rover & Leonard Bohmann
 - Budget
- Conferences and Workshops – Russ Meier
- Educational Activities and Awards – Edmundo Tovar
 - Awards Committee – Ed Jones
- Membership & Geographic Activities – Hossein Mousavinezhad
 - Chapters Committee – Rob Reilly
- Education Society Technical Committee on Learning Sciences – Rosanna Chan
- Standards Committee - Hamadou Saliah-Hassane
- "President Emeritus" designation for the retiring Society President – Rob Reilly
- Fellows Committee – Jim Rowland (written report only)
- Publications – Martin Llamas Nistal (written report only)
- Unfinished Business
- New Business
- Adjourn