

IEEE Education Society Board of Governors' Meeting

2015 Frontiers In Education Conference
Friday, 23 October 2015
9:00 AM to 11:00 AM in the Boardroom
Camino Real Conference Center
El Paso, Texas USA

- Welcome and Introductions – Jim Sluss
 - BoG Voting List
- Approval of Agenda – Jim Sluss
- Approval of Minutes from ASEE BoG Meeting
- President's Report – Jim Sluss
- Division Director's Report – Rob Reilly
- Nominating Committee – Manuel Castro
 - BoG Election Results
- Standards Committee - Hamadou Saliah-Hassane
- Finance Committee & Treasurer's Report – Diane Rover & Leonard Bohmann
- Fellows Committee – Jim Rowland
- Publications Committee – Martin Llamas Nistal
- Conferences and Workshops Committee – Russ Meier
- Educational Activities and Awards – Edmundo Tovar
 - Awards Committee – Ed Jones
 - Distinguished Lecture Program – Edmundo Tovar
- Membership & Geographic Activities – Rob Reilly (for Hossein Mousavinezhad)
 - Chapters Committee
 - Membership Committee
 - Student Activities Committee
- Unfinished Business
- New Business
- Election of Officers – Manuel Castro (allow 30 minutes)
- Adjourn