

JEAC
Draft Agenda (12/05/18)

Friday, December 7, 2018
9:30 am – 11:00 am

UAA College of Engineering and Industry Building – 4th Floor conference room
Videoconferenced from UAF CEM

866-832-7806; Participant PIN: 1902762

- Roll Call
- Review and Approval of Meeting notes from November 9 JEAC meeting

Review of **JEAC mission** (See: *AlaskaNeedsEngineers.com*)

- **Advocacy**
- **Outreach**
- **Increasing enrollment and revenue**
- Industry charges:
 - Energy (Oil, Gas, and Renewables) – Chantal and Ty
 - Mining – Bryan and Richard
 - Technology (Telecom and IT)
 - Transportation (Roads, Aviation, (Ports)) - Virginia
 - Government – (Facilities and Infrastructure) - Steve, Richard
 - Other Market Sectors – Vertical Construction, Fisheries, Forestry, Utilities
- Review of progress on industry charges
- Executive Summary
- Timeline – meetings with UA administration; Governor Dunleavy
- Letter to UA President, Chancellors re: intent to contact Governor(elect) Dunleavy in support of a robust effort to focus on engineering education for the future of Alaska and projects on the horizon (see memo)
- Review of JEAC calendar/UA calendar
- Deans' reports/updates
 - New hires in Administration; Anticipated enrollment Fall 2018 semester; other matters
- **Next meeting date: January - TBD**
 - Invitation to UA President; UAF and UAA Chancellors; UAF and UAA Provosts