EABC —
Proposed Membership Responsibilities and Structure
April 23, 2012
EABC Makeup

- 20 (or more) members
- Business community volunteers
- Strong vested interest in Carlson School MIS program
- Diverse backgrounds
  - Male and female
  - Recent and distant graduates
  - Carlson School and non-Carlson School graduates
- Appointed by Carlson School faculty
- Current members grandfathered in

EABC April 23, 2012
Board Member Responsibilities

• Serve 4-year terms
• May serve consecutive terms
• Attend at least 3 of 4 board meetings annually
• Actively participate in at least 1 committee
• Volunteer for 1-2 Carlson School programs
  – Classroom visits
  – Case competitions
  – Etc.
• Strong U of M, Carlson School, MIS program advocate

EABC April 23, 2012
Faculty Responsibilities

• Appoint EABC members
• Present Curriculum updates twice annually:
  – Suggested course/program changes
    • Metrics on registrations, placements, etc.
    • Carlson School program standings
  – Updated materials distributed 2 weeks in advance of meetings
• Provide schedule of events at first EABC meeting
• Confirm the EABC Mission
Proposed EABC Structure

• Board meeting schedule; Oct, Dec, Feb, Apr
• Board meeting topics:
  – 2 meetings – include curriculum updates
  – 2 meetings include tech/industry/employment trends
• Officers and Terms of office
  – Chair – 2 years
  – Vice Chair – 2 years
  – Secretary – 2 years
  – Committee Chairs – 1 year
• Committees meet between board meetings and report at board meetings
• Social event held in Sept

EABC April 23, 2012
Proposed Committees

- Leadership Committee
- CoMIS Case Competition Committee
- Special Interest Committees as needed
Benefits of EABC Membership

• Help ensure availability of high quality IT talent
• Direct access to student leadership
• Member companies have first call for Carlson Schools Job Fair
• Increased networking opportunities

EABC April 23, 2012
Next Steps

- April presentation of EABC Structure and Member expectations for review/approval
- Summer activities: scheduling and planning
- Schedule and host Sep Social Event
- Plan October kick-off meeting:
  - Hold Elections
  - Select Committee Assignments