## EABC Meeting

### Agenda

**Date:** May 22, 2017  
**Time:** 7:30 – 9:00

**Facilitator:** Mary Texer  
**Location:** Room 2-250 Hanson Hall Conference Room

### Attendees

- Gedas Adomavicius – UMN
- Ben Amel
- Tim Boos – Medtronic
- Jessica Bottensek – Target
- Chris Bretoi – 3M
- Alex Carlon - Deloitte
- Shawn Curley – UMN
- Rob Kehr - Securian
- Pat Keran – Optum
- Kevin Kuhn – UMN & Optum
- Todd Loncorich – General Mills
- Mike Mcfarlane – Cargill
- Brent Murray - IBM
- Tim Olson - UMN
- Ken Reily - UMN
- Matt Schmidt – RBC
- Zachary Silverman – Sogeti Consulting
- Kate Siegrist – Lurie, LLP
- Mary Texer – BlueCross of MN
- Anny Lin – UMN

### Agenda and Minutes

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<td><strong>Meeting Start</strong></td>
<td>Call the meeting to order at 7:30</td>
<td>Mary Texer</td>
<td>Kickoff</td>
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| **General Update** | • Welcome and intros  
• Officers for 2017-18 are the same (2 year terms)  
• 2017-18 Membership | Mary Texer | Update |
| **CoMIS Update** | • Results from 2017 CoMIS  
• Budget presentation for 2018 CoMIS | Ken Reily 2018 CoChairs | Update |
| **IDSC Department Updates** | • Recap of MSBA  
  o Projects  
  o What they need for 2017-18  
  o How to drive admissions (esp. to PT program); FT program is 80-90 students  
• Placement, Admissions and Enrollment Statistics  
• Corporate Engagement Activity  
• Staffing Update  
• MISRC Structure and Update | Ellen  
Shawn | Update |
| **Brief Committee Updates** | • Discussion of 2016-17 Committees  
  o CoMIS – Tim Boos  
  o Corporate Engagement – Mike Mcfarlane  
  o Curriculum – Matt Schmidt | Committee Chairs | Update |
| **Asks for next year** | • Get EABC support for the Agile project management class  
• Proposed company engagement model for CoMIS | All | Consideration |

### Adjourn

**Next Meeting:**  
Planning Session – August 14, 2017, 2:00 – 6:00  
Watch for details