



## Innovation Center Council

### Minutes

Date 11/19/2015    Start Time 4:00 PM    Adjournment Time 5:00 PM    Location ULIB 622  
 Type of Meeting     Regular     Special

<b>CHAIR</b>	
<b>SECRETARY</b>	
<b>ATTENDEES</b>	Joydeep Bhattacharjee, Kris Bista, Mary Elizabeth Bridges, Robert Eisenstadt, Chris Gissendanner, Paula Griswold, Tammy Johnston, Mara Loeb, Cyndy Robertson, Cliff Tresner,
<b>ABSENT (EXCUSED)</b>	Tommie Church

### Agenda

<b>GENERAL ANNOUNCEMENTS</b>		
Dr. Eric Pani shared the initial charge for the Innovation Committee. He also shared that the committee would be given a \$10,000 budget as start up funds.		
<b>DISCUSSION TOPICS</b>		
A document was shared with the committee outlining possible goals, committee purpose, and uses for the center. Ideally this group would have something in place by mid-spring semester.		
<b>CONCLUSIONS</b>		
Committee will meet again before the break to select a committee chair and start thinking through the vision for the space and mission of this group.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Committee will meet again to elect a chair and visit the Innovation Center in Walker Hall	All	
Request the specs for Walker 1-137	Cliff Tresner	12/1/15
Secure a coffee pot/meeting space for next meeting	Joydeep Bhattacharjee	

Approved by committee/council chair     Yes    on 12/8/2015