



Cornell University  
College of Engineering

**Engineering College Council Meeting Spring 2009**

**Agenda**

**Wednesday, March 25, 2009**

- 5:30-5:45 p.m.      *Board bus at the Statler Hotel Circle for the Moakley House Reception and Dinner*
- 5:45 p.m.            *Bus departs for the Moakley House*
- 6:30 p.m.            *Board bus at the Statler Hotel Circle for the Moakley House Dinner*
- 6:45 p.m.            *Bus departs for the Moakley House*

**Moakley House**

- 6:00-7:00 p.m.      *Reception*
- 7:00 p.m.            *Dinner*  
*Challenges and Opportunities Facing Cornell*  
Kent Fuchs, Provost
- 8:30-8:45 p.m.      *Board Bus at the Moakley House for the Statler Hotel*
- 8:45 p.m.            *Bus departs for the Statler Hotel*

**Thursday, March 26, 2009**

**423 ILR Conference Center**

- 8:00-8:30 a.m.      *Continental Breakfast*
- 8:30-8:40 a.m.      *Welcome, Introductions, Overview of the Meeting*  
William Shreve, Chair of the ECC
- 8:40-9:30 a.m.      *College Update*  
Chris Ober, Interim Dean of Engineering
- 9:30-10:30 a.m.    *Update on the Budget*  
Chris Ober, Interim Dean of Engineering  
Cathy Dove, Associate Dean for Administration

**Thursday, March 26, 2009 (cont'd)**

**423 ILR Conference Center**

- 10:30-10:40 a.m.     *Break*
- 10:40-10:45 a.m.     *Breakout Session Instructions*
- 10:45-12:00 p.m.     *Breakout Sessions - Revenue Growth Opportunities*
- 12:00-12:15 p.m.     *Break and Walk to the Statler Hotel*

**Taylor Room, Statler Hotel**

- 12:15-1:15 p.m.     *Lunch and Continuation of Revenue Growth Discussion*  
ECC members and Directors and Chairs
- 1:15-1:30 p.m.     *Walk back to ILR Conference Center*

**423 ILR Conference Center**

- 1:30-2:00 p.m.     *Progress Report on Cornell Center for A Sustainable Future -*  
*Energy Programs*  
Jeff Tester, Croll Family Professor of Sustainable  
Energy, Chemical and Biomolecular Engineering
- 2:00-2:20 p.m.     *Capital Campaign Update*  
Tim Dougherty, Assistant Dean for Alumni Affairs and  
Development  
Jessica Traynor, Associate Director for Alumni Affairs and  
Development
- 2:20-2:40 p.m.     *Dean's Search Update*  
John Siliciano, Vice Provost
- 2:40-4:00 p.m.     *Executive Session*

**Goal and Desired Outcome for the Spring 2009**

Goal of the meeting is to:

- Engage the ECC in brainstorming revenue opportunities to help offset the budget reductions (Phase I).

Desired Outcome is:

- List of ideas for revenue opportunities to help offset the budget reductions.