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Office of the President
December 9, 2008

Members, Board of Trustees:

ESTABLISHMENT OF ENGINEERING ALUMNI
ASSOCIATION PROFESSORSHIP

Recommendation: that the Board of Trustees authorize the establishment of a third Engineering Alumni Association Professorship in the College of Engineering.

Background: The Executive Board of the Engineering Alumni Association recommended the establishment of Engineering Alumni Association Professorships in the College of Engineering at its meeting on January 11, 2003. This professorship, like the ones approved by the Board of Trustees on September 16, 2003 and April 22, 2008, will be funded by the Dean of the College of Engineering using discretionary funds that are available on a yearly basis within the college. Selection of the recipient will be governed by the rules of the College of Engineering.

Action taken: Approved Disapproved Other _____