

## Extended Education Advisory Committee

### Agenda

July 27, 2004, 8:30 a.m. until 10 a.m. in Conference Room 262-3

#### Committee Members:

Faculty: Bill Cordeiro, Liz King, Arlene Miro, Don Rodriguez, Ashish Vaidya, Bill Wolfe, John Yudelson; Community Members: Bob Beisner, Shell Solar, Kimberley Cuff, Data Exchange Corp, Gary Farber, Naval Surface Warfare Center, Rick Howell, WellPoint, Frank Huchingson, APICs Ventura County Chapter, Glen Palmer, BioSource International, Inc., Rose Whalen, Technicolor; Administration: Gary Berg, Jane Wanberg

- I        Welcome
- II.      Summer College—Dr. Harley Baker
- III.     Proposal on campus overhead
- IV.     Summer 2004; recruitment for degree programs
- V.      Marketing
- IV.     New Degree Program Development: BSIT, MS Biotechnology
- V.      Other business
- VI.     Next meeting

#### Handouts:

- memo overhead proposal
- Osher brochure
- MBA brochure
- Access brochure