

Meeting of the Executive Committee	09/017/2009 Conference Room GB 238, 2:00 pm
Agenda	
Approval of minutes from August 13, September 3	All
Report from ACD and Executive Council and other issues	Henry
Status of Proposal for MS in Accounting	Ann/All
Sedona Updates	Brad/All
CoB Textbook Issues	Brad/Henry/All
Funding Issues and Future Plans and Needs <ul style="list-style-type: none"> • GB Concentration in Health Care • Minors in ERP and Business Law 	Henry/ All
Proposal for Minor in ERP- Continuing Discussion	Kakoli/All
Proposal for MGMT 3321 – Continuing Discussion	KC/All
Upcoming Dates: Next Meetings – October 5, 19, November 9, 30, Dec 14 1:30 pm September 19 th – Distinguished Alumni Dinner 6:30 pm, Library September 21 st – College of Business Board of Advisors 12 – 4pm, new TT faculty September 21 st – Press Conference to dedicate football practice field gift of Bart and Martye Simmons, 4:15 pm @ Practice Field September 22 nd – IES Lecture, Nate Paul, 11 am Landes, Lunch by invitation, Faculty Colloquium at 3:15 pm, MBA Students 4:45 pm September 26 th – Fall Open House I, Dept. Reps needed 11-11:45 am, Lunch 12:30 pm October 20 th – Business School Alumni Party @ James Crump home in Houston November 21 st – Fall Open House II, Dept. Reps needed 11-11:45 am, Lunch 12:30 pm December 18 th and 19 th – Commencement; CoB is Friday Evening	