

Meeting of the Executive Committee	10/19/2009 Conference Room GB 242 , 1:30 pm
Agenda	
Virtual Visit from Bob Holt, Ivey Software	
Approval of minutes from October 5	All
Report from ACD and Executive Council	Henry
Delta Sigma Pi Request to "Colonize"	Henry/All
Newsletter Name	Henry/All
Funding Issues and Future Plans and Needs - Continued	Henry/ All
Proposal for Minor in ERP- Continuing Discussion	Kakoli/All
Proposal for MGMT 3321 – Continuing Discussion	KC/All
Upcoming Dates: Next Meetings – November 9, 30, Dec 14 1:30 pm October 20 th – Business School Alumni Party @ James Crump home in Houston November 16 th and 17 th – MBA Exit Exams, 2-5 pm November 21 st – Fall Open House II, Dept. Reps needed 11-11:45 am, Lunch 12:30 pm December 3 rd – Lindsey Clark, ExxonMobil Speaker, Landes 11 am, Lunch by invitation December 18 th and 19 th – Commencement; CoB is Friday Evening February 3 rd – Red Room Reception – CoB, Cardinal Club Room 6 pm February 16 th – IES Lecture, JD Messinger, Landes 11 am, Lunch by Invitation March 22 nd – CoB Board of Advisors, 12- 4pm GB 242 April 15 th – OC and Linda Ferrell, ExxonMobil Speakers, Schedule TBA May 4 th – BBB Torch Awards, 7 pm	