Office of the Preside	nt
September 16, 2003	

Members, Board of Trustees:

ESTABLISHMENT OF ENGINEERING ALUMNI ASSOCIATION PROFESSORSHIP

<u>Recommendation</u>: that the Board of Trustees authorize the establishment of the Engineering Alumni Association Professorship in the College of Engineering.

<u>Background</u>: The Executive Board of the Engineering Alumni Association recommended the establishment of an Engineering Alumni Association Professorship in the College of Engineering at its meeting on January 11, 2003. The Dean of the College of Engineering will provide funding for the professorship 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	