



## Engineering Alumni Society

### SEAS Alumni Society Board of Directors

#### Monthly Meeting

Monday, September 25, 2006

6:00PM, Room 307 Levine Hall

#### AGENDA

- I. President's Welcome & Remarks.....T. Carlsen
- II. Dean's Remarks..... E.  
Glandt
- III. Approval of July 24, 2006 Planning Meeting Minutes.....T.  
Carlsen
- IV. 72<sup>nd</sup> Annual Alumni Award of Merit Gala (10/27).....T. Carlsen
- V. Homecoming (10/27 - 10/28).....C. Clyde
- VI. Mentoring Program Update.....N. Harris / J.  
Carr
- VII. Yarnall Award Candidates.....M.  
Kaufman
- VIII. Undergraduate Events Committee Report.....H.  
Romanoff
- IX. Website Updates/Status.....R. Miller
- X. Development Office Report.....G.  
Hain

XI. Career Services Report..... R.  
Pyne

XII. Around the Table.....  
All

XIII. Adjournment - PRESENTATION BY Maureen Rush, Vice President of  
Public Safety (6:45PM - 7:30 PM).

\* NEXT MEETING Monday, October 16, 2006 \*



## Engineering Alumni Society

**Minutes of the Engineering Alumni Society Board of Directors**  
*University of Pennsylvania*  
**Philadelphia, PA 19104**

[www.seas.upenn.edu/alumni/](http://www.seas.upenn.edu/alumni/)

Monthly Meeting: Monday September 25, 2006 In Room 307, Levine Hall

### **Attendees:**

Brad Abrams	Carl Clyde	George Hain	Jocelyn Nelson
Eric Benshetler	Ellie Davis	Nancy Harris	Matt Quale
Robert Berkovits	Dick Fallows*	Marion Hubing	Harris Romanoff
Jim Brennan*	Eileen McCarthy Feldman*	Mickey Kaufman	Craig Schorr*
Tim Carlsen	Farnia Fresnel*	Walt Korn	Alan Schultz
Dane Carswell	Andrey Golovicher	Susan Levin	Stan Warchaizer
Ernest Churchville	Hank Guckes	Russ Miller	Phillip Yu

\* *Present via teleconference*

### **Welcome and Approval of Minutes**

Harris Romanoff called the meeting to order at 6:01 PM and welcomed everyone, especially two new members, who were introduced later by Tim Carlsen. The Annual Planning Meeting Minutes of July 24, 2006 were approved after a spelling correction of Robert Berkovits' name.

### **President's Remarks**

Tim Carlsen introduced new members: Jocelyn Nelson, CBE 2006 and Phillip Yu, CBE 2000, each of whom gave a brief background. The Annual Alumni Award of Merit Gala, scheduled for October 27, 2006, will honor Joan Lau with the Young Alumni Award.

## **Homecoming**

Carl Clyde reported that mailings are forthcoming from the Penn Engineering Office. Main events will be on Saturday, October 28 beginning with breakfast at 10 am, tours of Skirkanich Hall, lectures and post game reception at 2 PM.

## **Mentoring Program Update**

Nancy Harris, who attended Career Day, stated 50 sophomores already signed up for mentoring and many juniors commented on the value of last year's program.

## **Yarnall Award**

Mickey Kaufman commented on his excellent committee that has already discussed potential candidates with a history of service, engineering achievements, and giving to Penn. A nominee for the 2007 Yarnall Award was unanimously approved. Upon Mickey's confirmation that the nominee can attend the award ceremony, the nominee will be finalized.

## **Undergraduate Events Committee**

Harris Romanoff mentioned that Dane Carswell has contacted Weiss Tech House. Dane met with co-directors who will present ideas to committee heads. We are awaiting feedback from the Weiss Tech House on critiquing students senior design competition.

## **Website Update**

Russ Miller reported no changes since last meeting. He will have a new link to Alumni Award of Merit nominating page in place for next year.

## **Development Office**

George Hain announced that the fiscal year closed at \$21.9 million, the second highest amount ever. There is a \$5 million leadership gift pending for the new nanotechnology building. A new record was set for number of Engineering Annual Giving donors.

## **Career Services**

George Hain said many companies attended, a record turnout, with nine companies on the waiting list. It was a very busy day, which actually started the night before. There is a great interest in Penn Engineering Students, especially with nanotechnology.

## **Around The Table**

Mickey Kaufman asked for advance notice to bring a speaker from J&J. Alan Schultz thanked Dean Glandt and the staff for the letter congratulating Walt and Marlene Korn on their 50<sup>th</sup> wedding anniversary. Ernest Churchville suggested a future event involving the Philadelphia Water Works.

## **Adjournment**

Tim Carlsen thanked everyone for coming and adjourned the formal meeting at 6:46 PM. Time introduced Maureen Rush, Vice President of Public Safety.

Maureen Rush gave an outstanding power point presentation on Penn's Department of Public Safety. The purpose is to enhance quality of life and safety, security of the Penn community, including West Philly, and to work with other police departments. The Penn Police Department includes 116 employees, the largest private police department in Pennsylvania and the third largest in the country. Because of funding and commitment from Penn, there has been a reduction in campus crime.

**The next meeting is scheduled for Monday, October 16, 2006 at 6 PM in Levine Hall Room 307**

Minutes prepared and submitted by:

Alan J. Schultz