### Attendees:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>University of Pennsylvania</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dean Eduardo Glandt</td>
<td>D</td>
<td><a href="http://www.seas.upenn.edu/alumni/">www.seas.upenn.edu/alumni/</a></td>
</tr>
<tr>
<td>Farnia Fresnel – Pres</td>
<td>X</td>
<td>D</td>
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<tr>
<td>Dane Carswell – VP</td>
<td>X</td>
<td>D (CA)</td>
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<tr>
<td>Henry (Hank) Guckes – VP</td>
<td>X</td>
<td>D</td>
</tr>
<tr>
<td>Matt Quale – Sec</td>
<td>X</td>
<td>D</td>
</tr>
<tr>
<td>Ernest Churchville – Tres.</td>
<td>X</td>
<td>D</td>
</tr>
<tr>
<td>Brad Abrams – PP</td>
<td>X</td>
<td>D</td>
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<tr>
<td>Eric Benshetler – PP</td>
<td>T</td>
<td>D</td>
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<tr>
<td>Tim Carlsen – PP</td>
<td>X</td>
<td>D</td>
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<tr>
<td>Marion Hubing – PP</td>
<td>T</td>
<td>D</td>
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<tr>
<td>Walter Korn – PP</td>
<td>T</td>
<td>D</td>
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<tr>
<td>Dick Mulford – PP</td>
<td>T</td>
<td>D</td>
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<tr>
<td>Harris Romanoff – PP</td>
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<td>D</td>
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<tr>
<td>Ellie Davis</td>
<td>X</td>
<td>D</td>
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<tr>
<td>George Hain</td>
<td>X</td>
<td>D</td>
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<tr>
<td>Joe Lynch</td>
<td>X</td>
<td>D</td>
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<tr>
<td>Rosette Pyne</td>
<td>X</td>
<td>D</td>
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<tr>
<td>Cat Smith</td>
<td>X</td>
<td>D</td>
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<tr>
<td>Jamie Grant</td>
<td>X</td>
<td>D</td>
</tr>
<tr>
<td>Harry Vartanian – AD</td>
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Monday, May 7, 2012 6pm, Room 307 Levine Hall
President’s Welcome and Remarks (F. Fresnel)

- Meeting called to order at 6:00pm.
- Philadelphia Science Festival was this past month and was a great event; the Director is a Penn-alum and did a great job again this year.
- Plan to do a year-end review of how the previous year went and reflect before the upcoming planning meeting; let Farnia know you are interested and she will schedule an informal discussion.
- Reminder to give to Penn Engineering by the June 30th deadline.
- Going to submit the year-end Board report this week; will be reviewed this weekend at the University wide meeting.
- Alumni Resource Fair immediately after this meeting – a few Board Members will be representing EAS.
- Letter to graduating seniors has been drafted and will go out this week.

ACTION: Owner – None

Approval of March 19, 2012 Minutes (F. Fresnel)

- Approved with corrections to the attendee list.

ACTION: Owner – None

Development Office Report (G. Hain)

- Thanks for another great Senior Design Competition; had more judges which went flawlessly.
- During the trip through Asia, Dean Glandt and George Hain spent considerable time pitching Penn to admitted students; also raised donations during the trip.
- Current target for the Singh Center is $55MM and the School is making good progress toward this.
  - Slated to be finished in early 2013 and opened in Fall 2013.

ACTION: Owner – None

Career Services Report (R. Pyne)

- Thank you to Matt Quale and Jeannine Carr for participating in the “Day in the Life” tweeting program.
- 45 students in the Mentoring program this year; lower than usual and will work to increase.
- Collecting surveys from all the Bachelor and Masters graduates; will call personally to
get responses when necessary

- Lots of site visits/ company visits
- Undergrad level is doing very well with job placement’ Biotech sector is doing some just-in-time hiring; graduate level is more difficult due to higher proportion of international students who want to stay in the US
- 15 companies have already registered for Career Day in the Fall

**ACTION:** Owner – None

### SEAS Engineering Alumni Society Online:

- Website (R. Miller)
  - February meeting minutes have been posted online
  - Waiting for photos and links to videos to complete the Design Competition winners page for 2012
- Wiki Pages (J. Brennan)
  - No update
- Social Networking (B. Kane)
  - 1634 members on LinkedIn – strong and growing

**ACTION** Owner – None

### Senior Design & Yarnall Debrief (W. Korn & S. Warchaizer)

- Event went very well; winner was Pacemaker Verification System (EE)
- Walt found it very interesting the Bioengineering won 3rd prize and an Honorable Mention
- 26.5 to 17.28 was the spread on the scores
- Other departments were stopping by to see what each of the departments were doing for their presentations
- Only one of the groups did not have every team member participate which is encouraging
- The teams also all presented themselves well showing a high level of interest in the competition
- Invited two Secondary Schools to send students and a teacher with a four or five students from Friends Select school attended and felt it was a fabulous opportunity

**ACTION:** Owner – None

### Vote: 2012-2013 Board Slate (H. Romanoff)

- Board Slate was proposed and approved by verbal vote

**ACTION:** Owner – None
Alumni Liaison (H. Guckes / M. Quale)

- Provided summary of Board surveys completed so far – vast majority of Board was recruited by other Board members
- Spirit of volunteerism and contributing to Penn Engineering community were the most popular reasons for continuing to participate with networking opportunities coming in third
- Discussed having specific business cards printed for Board members to increase the personal connections that are made
  - Could also use QR codes to rapidly share information

**ACTION:** Owner – None

Alumni Weekend (E. McCarthy-Feldman)

- 1:15pm arrival for President Gutmann, so plan to arrive at 1:00pm this Saturday!
- There will not be an Engineering-specific presentation the morning of the event this year

**ACTION:** Owner – None

Graduate Student BBQ (H. Guckes & S. Mannickarottu)

- July 19th, Thursday
- This event is always coordinated completely by the Development Office with the Board providing volunteers

**ACTION:** Owner – None

Around the Table (All)

- Eric will be joining from 35th reunion tent on Saturday
- Walt will be joining from the 55th reunion tent on Saturday; Walt wanted to thank Joe for providing the names of the winners for his award; the program was changed this year to not include the names of the winners which the Board felt was an unacceptable change
- Ernest shared the Financial Summary with the Board
- Alan requested that the Senior Design Competition avoid the Penn Relays Friday if at all possible; George responded that the event is linked very strongly to the Academic Calendar; Stan added that some of the departments don’t finish their competitions until just before the School-wide competition
- Paul mentioned there will be an Open-House on May 18th that he will be speaking at (????)
- Bob mentioned that 11:30-1:00 Friday, Technology & Ethics
- George mentioned that there will be an Entrepreneur Speaker Series starting on June 6th
in Silicon Valley
• Carl shared that Merck hired one of the Masters students for a rotation program
• Farnia mentioned that a student asked if there were any incubation opportunities for new businesses coming from the students
• Rosette – Comcast just opened a new Innovation Lab which has very neat technology; going to San Diego for a 4hr submarine trip

ACTION: Owner – None

Adjournment (F. Fresnel)
The board meeting was adjourned at 7:13 pm.

The next meeting is scheduled for Monday, July 23, 2012 at 6pm in Room 307 Levine Hall.

Minutes prepared and submitted by Matt Quale.