



**Board Meeting Agenda
Thursday, September 22 2016**

**Public Session: 3:00 to 5:00 PM
University of Washington, Seattle Campus
Guggenheim Hall, Room 211D**

Agenda Items

- 3:00-3:10
 - Welcome and introductions (Roger)
- 3:10-3:15
 - Review and approve January meeting minutes (Beth)
- 3:15-3:25
 - 2017 Symposium update (Beth)
- 3:25-3:40
 - 2015-16 final report metrics (Beth)
- 3:40-4:00
 - 2016-17 awardee metrics and discussion (Beth)
- 4:00-4:15
 - 2017-19 legislative funding discussion (Beth and John)
- 4:15-4:30
 - Capstone projects discussion (Beth)
- 4:35-4:50
 - NASA partnership discussion (Beth and Roger)
- 4:50-5:00
 - Operations update and future action items (Beth)