



To: Michigan Tech Center for Water & Society Advisory Committee
From: Alex Mayer, Director, Michigan Tech Center for Water & Society
Date: May 1, 2006
Subject: April 27, 2006 Michigan Tech Center for Water & Society Advisory Committee Meeting

Attachments: Meeting agenda
MTCWS Proposed Budget (2006-07)

The last biweekly meeting of the Michigan Technological University Center for Water & Society (MTCWS) Advisory Committee (AC) was held April 27, 2006, 9:00 to 10:00 am in the Dow Environmental Engineering & Sciences room 426. The purpose of this memo is to describe the results of the meeting.

Present were: Alex Mayer, Director
Kathy Halvorsen, representative, Social Sciences
Noel Urban, representative, Civil & Environmental Engineering
Gary Campbell, representative, School of Business
Joan Chadde, representative, Western Upper Peninsula Center for Science, Mathematics & Environmental Education
Linda Nagel, representative, School of Forest Resources & Env. Science.
Nancy Auer, representative, Biological Sciences
Carol Asiala, CWS administrative assistant

1. Minutes from last Meeting

Approved April 13, 2006 minutes

Next Advisory Committee Meeting will be at MTCWS retreat June 9, 2006

2. Strategic planning – timing of summer retreat

MTCWS will plan to have summer retreat on Friday June 9, 2006 to further define the strategic plan of the Michigan Tech Center for Water and Society. Alex will prepare an agenda and plan the details for the retreat.

Topics for Retreat:

- Focus and Goals of MTCWS
- Budget allocations
- Advisory Board

3. Frequency of meetings during summer 2006

Meeting times for the MTCWS Advisory Committee for the remainder of the summer will be determined at the summer retreat.

4. Budget for 2006-2007 and policy for fund distribution

Discussions about budget allocation included the following:

- It was agreed that the budget should include reimbursement for the Director (release time for one class)
- Travel expenditures may need to be provided for external board members
- Research grants for Grad students will be available when affordable
- Support for Joan Chadde's water programs with the Western UP Center for Science, Mathematics, and Environmental Education as either cost share or direct application for funds.

CWS advisory committee meeting, Thursday, 4/27/06, 9 am Dow 427

Agenda

1. Minutes from 4/13/06 meeting (attached)
2. Strategic planning- timing of summer retreat
3. Frequency of meetings during summer
4. Budget for 2006-2007 and policy for fund distribution

MTCWS Proposed Budget

Budget Period: 6/1/06 to 5/31/07

Income		
REF Leftover	23,391	
Overhad Income (20.7%)	2,086	6/1/06 to 4/26/06
	4,964	additional through (6/1/07) (67%)
	9,088	potential for projects submitted through 6/1/06
Total Overhead Income	16,138	
Total	39,529	

43,681 proposed accounted for
38,276 proposed unaccounted for

Expenditures	
Administration	
Director	8,000
Office Staff	8,000
Center Supplies	500
Research Staff	0
Seminars	5,000
Travel	4,500
Outreach	3,000
Student Research showcase competition	1,000
Internal Grants	
Grad Student	1,500
Faculty/Staff	1,500
	33,000