

# AGENDA

## FLATE EXECUTIVE COMMITTEE MEETING # 7

Wednesday, August 17, 2011

11:37 A.M. – 1:00 P.M.

University of South Florida  
Top of the Palms  
Third floor in the USF Marshall Center

11:37 A.M. Introductions:

A) Committee members:

Marilyn Barger, Richard Gilbert, Brad Jenkins -FLATE Principle Investigators  
Tina Brudnicki, SME and Chair FLATE Industry Advisory Committee  
Rod Casto, USF Associate Vice President for Research & Innovation  
Executive Director - USF Research Foundation  
Carlos Soto, President HCC Brandon Campus  
Stan Vittetoe, Provost, Clearwater campus  
Vice President, Workforce and Continuing Education  
St. Petersburg College

B) Invited Guests:

Karen Holbrook, USF Senior Vice President for Research,  
Innovation & Global Affairs,  
John Wiencek, USF Dean College of Engineering

11:40 A.M.: Richard Gilbert

Review of status of Executive Committee requested actions from 2010  
Committee meeting;

11:50 A.M.: Richard Gilbert

Overview of renewal proposal items that reflect founding institutions interests.

12:00 P.M.: Brainstorming on proposal and its broader impacts

12:50 P.M.: Rap up & action items statement and assignment

1:00 P.M.: Adjourn

