Members present are listed in bold text.

### Meeting Topics and Discussion:

**I. Welcome and Introduction**
Meeting opened with a welcome and Executive Committee (EC) member introductions.

**II. Board composition discussion** (p. 2-3)
Staff provided an overview of the Board vacancies and highlighted pertinent sections from the CIEE Bylaws.

*Executive Committee recommends to the Board of Directors that an invitation be extended to the incoming Assistant Director, Career, Standards & Assessment Services, Kansas Department of Education, to serve on the Board.* (Lawing/Fornaro-Dean)

*Executive Committee recommends to the Board of Directors approval of John Lovitt’s nomination to Board.* (Dugan/Wyssenbach)

**III. Welcome and Introduction of Technical Advisory Guests** (2:15 p.m.)
- Paul Jonas, Director/Environmental Testing Laboratories and Special Programs at NIAR
- Tyler Brown, CIO of Leslie Rudd Investment Company
- John Lovitt, works with executive teams in early stage technology companies

**IV. Review of semi-finalist proposals**
Staff briefed EC on the TAP scoring process and provided the scores for the semi-finalist proposals.

Semi-finalist innovators met privately with the EC to provide an overview of their technology (2-3 minutes) and provide EC time to ask innovators questions (7-8 minutes). EC confidentially discussed each proposal after innovator had exited the conference room.

- Technology Development and Business Counseling Grants (10 proposal applications were submitted, six semi-finalist interviewed and three proposals are recommended for funding)
- Competitive Faculty-Business Fellowship (three proposal applications were submitted, three semi-finalist interviewed and one proposal is recommended for funding)
Recommendation A: Executive Committee recommends to the Board of Directors to fund Ramazan Asmatulu, Nanocomposite Spheres for Self-healing of Composites Wind Turbine Blades Faculty-Business Fellowship proposal in the amount of $20,000.00 with the stipulation that business counseling support is solicited, alternate market applications are investigated and pending availability of funds. (Lawing/Dugan)

Recommendation B: Executive Committee recommends to the Board of Directors to fund three competitive technology development and business counseling grants listed below in the total amount of $144,020.00 pending successful contract negotiations, legal review and availability of funds.

a) Ross Jordan, Ocianna International, $49,975.00, Mooring and/or anchoring product for water based shallow and deep-water vessels.

b) Vis Madhavan, Fairmount Technologies, $44,045.00, Parametric Study of Stretch Roll Forming Processes using Experiments and Finite Element Analysis.

c) Joel Thompson, Mid-Continent Composites, $50,000.00, Master tooling for Model 206E ‘Escape’ Prototype Aircraft, and innovator should seek engineering expertise/assistance from NIAR, the WSU Engineering staff or other CIEE collaborative partners. (Lawing/Fornaro-Dean)

Applicants whose proposals were not recommended by the EC will be notified by email on April 11, 2012. Applicants will be provided their proposals metrics scores and encouraged to visit CIEE staff for further feedback and debriefing. Applicants will be encouraged to resubmit for funding for the third proposal solicitation.

Next CIEE Board Engagements:

Full Board, Tuesday, April 10, 2012, WSU Marcus Welcome Center, Room 102 (Clark) from 10:30 a.m. to Noon.