NAVAJO TECHNICAL UNIVERSITY

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Engineering Advisory Board Meeting Minutes	Attendees **Advisory Board Members**: Dr. Stanley Atcitty, Dr. Phil Pohl, Dr. Aaron Thomas, Shayna Begay, Dr. Indra Adrianto, Arindam Basu, **NTU Employees**: Dr. Peter Romine, Dr. Sundaram Arumugam, Dr. Gholam Ehteshami, Dr. Osama Fakron, Dr. Mahbubar Rahman, Cynthia Dayish, Dr. Casmir Agbaraji
Date:	Thursday, September 14, 2023
Start Time:	1:07 p.m.
End Time:	1:49 p.m.
Location:	Zoom/SUB 231

I. Call to Order
Dr. Pohl called the meeting to order at 1:07 p.m.

II. Roll Call
Roll call was taken by Cynthia. Six members were present and three were absent. A quorum was present via zoom.

III. Approval of Agenda
Motion: Aaron moved to approve the agenda. Shayna seconded the motion.
Vote: The motion passed unanimously.

IV. Approval of Meeting Minutes
    A. April 13, 2023

Motion: Stan moved to approve the meeting minutes of April 13, 2023, seconded by Aaron.
Vote: The motion passed unanimously.

V. New Faculty Members
    A. Introduction

VI. 11th NTU Research Competition, Thursday, February 29, 2024. 9 a.m. - 12 p.m.
Dr. Pohl and Shayna will be available to serve as judges for the 11th NTU annual research competition.

VII. Schedule for the ABET Site Visit, October 1-3, 2023
Dr. Agbaraji shared the ABET site visit schedule with the advisory board members, and he informed the board members that the ABET program evaluators (PEFVs) will ask questions

about how the advisory board members engage in the engineering programs, especially for program educational objectives (PEOs), which is criterion two for the ABET general criteria.

Stan mentioned the visit by James Peery, Labs director for Sandia National Laboratories. The following key areas were identified for a collaboration with NTU:
   a. Advice with intellectual property protection
   b. Increase students' internships
   c. Setting of artificial intelligence (AI) and machine learning (ML)
   d. Advice with creation of LLC for economic development
   e. Joint research in Lithium batteries

VIII.   Next Meeting Date
Motion: The next meeting is scheduled for February 29, 2024, at 1 p.m.
Vote: 6 in favor and 0 opposed.

IX.   Adjournment
The meeting was adjourned at 1:49 p.m.
Vote: Motion carried.