

Minutes of Jan 29th, 2008

CIVIL2008 Board Meeting

	Agenda Items	Notes, Actions Dates
12:00 noon	Meeting is Called to Order	review of protocols for ENGI 8700
	Sitting and Regrets	Ryan, few others
	Approval of Docket	passed
	Minutes of Previous Meeting	none to review
	Business Arising from Minutes	none to review
	Correspondence and Housekeeping	course schedule reviewed
	New Business	
		feedback from match night
	Reports	Group reps delivered group report for the week past.
		Pub Works had meeting and progress made,
		Chimo group had no report and no meeting with client yet, no other problems noted
	Other Business	Project Plan requested for Friday Feb 8th
	Next meeting	Thursday 31st Lecture - Don Anthony, Tuesday 29th next board meeting
12:45 PM	Adjournment	