

FACULTY OF BUSINESS ADVISORY BOARD

MEETING 3/2008, Tuesday 25 November, 5.30-7.30pm

Australian Innovation Research Centre Board Room,
Level 5 Galleria Building, 33 Salamanca Place, Hobart

AGENDA

1. Welcome and Apologies

2. Minutes of prior meeting

Minutes of meeting 2/2008 of the Advisory Board previously circulated or available at http://www.utas.edu.au/business/faculty/staticpages/FOB%20Advisory%20Board/Faculty_Advisory_Board.html

3. Actions Arising

- a. Heads of School presentations (Plans for the School / 2007 annual report)
- b. Heads of Schools to identify students and research topics for RHD presentations to future Board meetings
- c. Updated meetings program – circulated

4. Dean's report and discussion

5. Advice / discussion on specified teaching program – MBA (paper circulated)

Dr Rob Hecker, MBA coordinator, will attend

6. Mechanisms for assessing course adequateness in addressing industry needs

7. Discussion to identify opportunities for closer relations between the Faculty, business, industry and employers.

8. Mechanisms for assessing effectiveness of Faculty's marketing and promotion of its research. Stuart Crispin (Chair of Marketing Committee) invited to attend.

9. Action List (circulated)

10. Other Business

11. Next Meeting (February / March 2009)

Drinks and canapés

Estimated conclusion including refreshments is 7.45pm