

CENTER FOR HEAT TREATING EXCELLENCE

Board of Directors Meeting

*Worcester Polytechnic Institute
Chairman's Room*

October 27, 2008

AGENDA

3:30 p.m.	Welcome Review Agenda/Approve Minutes Review Action Items from Past Meeting	B. Harris
3:45 p.m.	Status Reports WPI/MPI and CHTE Developments	D. Apelian
4:00 p.m.	Strategic Plan Update	B. Harris
4:30 p.m.	PMRC/CHTE Collaboration	D. Apelian
4:45 p.m.	CHTE Research Portfolio	D. Apelian
5:15 p.m.	Selection of New Projects	G. Somary
5:45 p.m.	ASM Cleaning Workshop	R. Sisson
5:55 p.m.	Collaborations with China	K. Rong
6:05 p.m.	Upcoming Meetings Old Business/New Business	D. Apelian B. Harris
6:15 p.m.	Board Meeting Adjourns	
6:30 p.m.	Reception and Dinner Campus Center WPI	