

CENTER FOR HEAT TREATING EXCELLENCE

Board of Directors Meeting

***Worcester Polytechnic Institute
Chairman's Room***

May 28, 2008

AGENDA

3:30 p.m.	Welcome and Introduction of New Members Review Agenda/Approve Minutes Review Action Items from Past Meeting	B. Harris
3:45 p.m.	Strategic Plan – Board Integrated Presentation	D. Apelian
4:30 p.m.	Status Reports WPI/MPI and CHTE Developments	D. Apelian
4:50 p.m.	Strategic Opportunity - PMRC	S. Mashl (Guest)
5:10 p.m.	CHTE Research Portfolio and Selection of New Projects	D. Apelian
5:25 p.m.	Commercialization Update	R. Sisson D. Apelian
5:40 p.m.	Upcoming Meetings/Events 2008 Old Business/New Business	D. Apelian B. Harris
6:00 p.m.	Board Meeting Adjourns	
6:30 p.m.	Reception and Dinner Higgins House WPI	