

# AGENDA

## **Winnipeg IEEE GOLD ExCom and WiE Meeting 13-3**

**Wednesday, March 27, 2012 – 6:30 to 7:30 pm**

E2-399 EITC, University of Manitoba

Members: All Winnipeg IEEE GOLD ExCom Members and WiE Executive are invited to attend.

<b>TIME</b>	<b>ITEM</b>	<b>PRESENTER</b>
6:30	Call to Order	Chair
	Approval of Agenda	Chair
	Approval of Minutes	Chair
	Announcements	Chair
	Treasurer's Report	Treasurer
	<b>Old Business</b>	
	13.2.1 Financial Planning Seminar	Evan Thompson & John Ermitanio
	<b>New Business</b>	
	13.3.1 Undergraduate Thesis Award	Chair
	13.3.2 IEEE Certificate Program	Chair
7:30	Adjournment	Chair