

Executive Committee Meeting Iowa Governor's STEM Advisory Council

Science Center of Iowa | 401 West Martin Luther King Jr. Parkway | Des Moines

December 16, 2015 (Wednesday) | 8:30AM to 9:45AM



Wednesday, December 16, 2015

Board Room (2nd floor), Science Center of Iowa

8:00 to 8:30AM	Continental Breakfast and Conversation
8:30AM	Welcoming Remarks by Curt Simmons, SCI President & CEO, and Roll Call by Executive Director Weld
8:32AM	Opening Remarks Gary Scholten, Executive Vice President & Chief Information Officer, Principal Financial Group Executive Committee, Governor's STEM Advisory Council
8:35 to 8:45AM	Reports and Discussion <ul style="list-style-type: none"> FY2016 Quarterly Financial Summary and Vote – Kari Jastorff, Program Manager Development Update – Carrie Rankin, Assistant Director for Development
8:45 to 9:40AM	EXECUTIVE COMMITTEE GUIDANCE OF IOWA STEM FY2016 Budget (<i>Document A</i>), FY2016 Programs (<i>Document B</i>) and Key Indicators (<i>Document C</i>) <ul style="list-style-type: none"> Let us be data-driven. Let us see three years out. “Don’t tell me where your priorities are. Show me where you spend your money and I’ll tell you what they are.” – James W. Frick, Notre Dame University V.P. (retired) <p><i>For discussion...</i></p> <ul style="list-style-type: none"> A. What flagging indicators rise to priority status? In addition to or in place of...? B. What other indicators of value ought we be monitoring? C. Where do you see programmatic shifts to bolster flagging (or missing) indicators? D. Where do you see funding shifts to bolster flagging (or missing) indicators? E. What would you consider the top 3 strategic objectives we ought to aim for over the next three years?
9:40 to 9:45AM	Announcements by and for the good of the group Closing Remarks Dr. Chris Nelson, President and CEO of Kemin Industries <i>Co-Chair, Governor's STEM Advisory Council</i>

NEXT MEETING: Telephonic within the dates January 12 to 14, 2016, (TBD) to discuss and vote on 2016-17 Scale-Up programs.