**AGENDA – CAP Executive Board Meeting – June 8, 2023 – 4:00-6:30 PM**

**4:00 – 5:00 Networking Hour – Engineering Student Projects**

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| Biomedical Engineering Society | Institute of Electrical & Electronics Engineers |
| Triton AI | Triton Robosub |

**5:00 – 5:10 CAP Chairwoman: Magaly Drant, ServiceNow**

* Opening remarks
* Virtual attendee protocol
* Welcome New CAP Partners: Advanced Microdevices, Murata, Thrive, World Mobile
* Welcome guests

**5:10 – 5:30 Dean’s Report – Albert P. Pisano**

Phase Three

* Rankings Update
* Ten Year Review
* Next Five Year Plan

**5:30 – 5:50 Faculty Presentation – Olivia Graeve, Professor, Mechanical & Aerospace Engineering**

**Director, Materials Science Degree Program; Director, Calibaja Center for Resilient Materials & Systems; Director, ENLACE**

Building Compassion and Human Bridges through Research Collaboration

**5:50 – 6:20 CAP Executive Input**

The Students We Share

**6:20 – 6:30 CAP Business – Wil Dyer, Director, Corporate Affiliates Program**

* Digital Parking Permits
* Spirit of Solar Cruise
* Talent Strategies
* New Director of Corporate Research Partnerships
* Upcoming research engagement opportunities
* Masters of Advanced Studies

**6:30 Adjournment**

**CAP Executive Board Input:**

**The Students We Share**

1. Could a two year internship (summer 1 and UC San Diego, summer 2 at your organization) work for your org? If not, other recommendations?
2. How could we generate awareness in your company and in your industry/community around the students we share, to ensure other organizations are aware of this unique talent pipeline?
3. Additional ideas/input regarding ENLACE, Calibaja Center for Resilient Materials & Systems, others?

Important Dates

June 8 Center for Visual Computing Retreat

June 17 Commencement; Jacobs School of Engineering Ring Ceremony

June 14-15 Sustainable Power & Energy Center Board Meeting and Research Summit

June 22-23 Power Management Integration Center Industry Board Meeting (Boston, MA)

September 25 CAP Executive *Spirit of Solar* Cruise

October 5 Fall CAP Executive Board Meeting

October 10-11 Institute for Materials Discovery & Design Symposium