DRAFT AGENDA
2019 – 2020 BOARD OF GOVERNORS
MEETING
Monday, June 15, 2020 – 1:00 pm to 3:00 pm (EDT)

1. Opening of the Meeting (Start Time 1:00 pm)

1.1. Call to Order
Rich Laudenat

1.2. Adoption of the Agenda ACTION

1.3. President's Remarks (10 minutes) INFORMATION
Rich Laudenat

1.4. Executive Director/CEO’s Remarks (10 minutes) INFORMATION
Tom Costabile

1.5. Consent Items for Action ACTION

   Identification of items to be removed from Consent Agenda: Consent Items for Action are items the Board is asked to take action on as a group. Governors are encouraged to contact ASME Headquarters with their questions prior to the meeting as it is not expected that consent items be removed from the agenda.

   1.5.1. Approval of Minutes from May 19, 2020 Meeting
   1.5.2. Proposed Appointments
   1.5.3. Elevation of the Thomas K. Caughey Dynamics Divisional Award to a Society Level Award
   1.5.4. Changes to Society Policies P-2.7, P-2.8, P-2.13, P-5.3, P-12.14 and P-13.5
   1.5.5. By-Law Amendment – Changes to the Committee on Finance and Investment, Adopt

2. Open Session Agenda Items

2.1. Career Engagement Center (CEC) (25 minutes) INFORMATION
Simon Pun, Omar Kheir, Khoshro Shirvani & Elizabeth Strautin

2.2. Board Selection of Chair/President (30 minutes) ACTION
Rich Laudenat

2.3. Comments from Outgoing Board Members, Senior Vice Presidents and ECLIPSE Intern (15 minutes)
Stuart Cameron, Bobby Grimes, Mary Lynn Realff, Sam Korellis and Lorna Holt

2.4. Reflections on the Past Year (10 minutes)
Rich Laudenat
3. New Business

4. Open Session Information Items

4.1. Approved Society Awards Listing
4.2. CY 2019 Fellows Listing
4.3. Unit/Committee Report(s)
   4.3.1. Auxiliary
   4.3.2. Committee of Past Presidents (CPP)
   4.3.3. Committee on Honors (COH)
   4.3.4. VOLT Academy
   4.3.5. Diversity and Inclusion Strategy Committee (DISC)
   4.3.6. Industry Advisory Board (IAB)
   4.3.7. Philanthropy Committee
   4.3.8. Committee on Organization and Rules (COR)
   4.3.9. Technical Events and Content (TEC)
   4.3.10. Member Development and Engagement Sector (MDE)
   4.3.11. Student and Early Career Development Sector (SECD)
   4.3.12. Public Affairs and Outreach Sector (PA&O)
   4.3.13. Standards and Certification Sector (S&C)

4.4. Dates of Future Meetings

<table>
<thead>
<tr>
<th>DATE</th>
<th>DAY</th>
<th>TIME</th>
<th>LOCATION</th>
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<tbody>
<tr>
<td>June 16, 2020*</td>
<td>Tuesday</td>
<td>1:00 PM – 3:00 PM</td>
<td>Video Conference</td>
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<tr>
<td>July 27, 2020*</td>
<td>Monday</td>
<td>1:00 PM – 3:00 PM</td>
<td>Video Conference</td>
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<tr>
<td>July 28, 2020*</td>
<td>Tuesday</td>
<td>1:00 PM – 3:00 PM</td>
<td>Video Conference</td>
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<td>August/September*</td>
<td>TBD</td>
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*2020-2021 Board of Governors

5. Adjournment

List of Appendices

1.5.2 Proposed Appointments
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List of Appendices (con’t)

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