



UNIVERSITY OF WASHINGTON ELECTRICAL ENGINEERING

ADVISORY BOARD CHARTER

Purposes: The Electrical Engineering Advisory Board will convene in order to:

- strategize on challenges and opportunities and make recommendations to the Chair
- meet with the Dean to discuss findings
- serve as an advocate for UW EE both inside and outside of the University
- strengthen the department's relationship with all constituencies

Membership: The committee will have 12-18 members including, but not limited to academia, industry and government.

Terms of office: Members are selected to serve a three year term. Each member may serve only two (2) consecutive terms. Members may be asked to return to the committee after one year off active committee service.

Officers: There will be a three (3) member Executive Committee including the committee chair.

Meetings: Advisory Board meetings will be held annually during the fall. The agenda for the all-day meeting will be developed by the Chair in concurrence with the executive committee. An informal dinner will be held the evening prior to the annual meeting.

Expectations: Members of the Electrical Engineering Advisory Board are expected to regularly attend the annual meetings, prepare for the meeting's agenda using materials provided, and advocate for the department as appropriate. An annual contribution at the Dean's Club Level of \$1000 is suggested but is not a requirement for membership to the advisory board.