



# **Agenda**

## **Music Technology Advisory Board**

Friday, March 6th, 2015

3:00 PM – 5:00 PM

The Board Room in the 1000 Building

Light Meal Provided.

### **I. Welcome/Introductions**

(Please keep your introductions brief)

### **II. Announcements and Review of Minutes**

### **III. Review of Motion for Request of Legal Assistance**

*Discussion - The Shoreline Production Company*

*Bruce Spitz/Jim Elenteny*

### **IV. Report: New Direction - Online Course Strategy**

*Discussion - David Bristow/Jeff Kashiwa*

### **V. Review of Motion for Support of BAS**

*Discussion - Baccalaureate Degree in Music Technology*

*Steve Malott/Jim Elenteny*

### **VI. Final Thoughts/Scheduling Next Meeting**