

## Agenda

**ASHRAE College of Fellows Meeting  
Sunday, June 23, 2019, 10:00 AM – 12:00 PM  
Kansas City Marriott West, 3rd Floor, Bennie Moten  
Kansas City, MO**

1. Call to order – Introductions – Branson
  - a. “Commitment to the ASHRAE Code of Ethics – In this and all other ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, integrity and respect for others, and we shall avoid all real or perceived conflicts of interests. (See full Code of Ethics: [https://www.ashrae.org/about-ashrae/ashrae-code-of-ethics.](https://www.ashrae.org/about-ashrae/ashrae-code-of-ethics))”
2. Attendance sign-in
3. Review and approval of the Agenda
4. Approval of the Minutes from Atlanta, 2.15.19 web-based meeting, and 4.26.19 web-based meeting \*
5. Treasurer’s Report – Knight <sup>H</sup>
6. Secretary’s Report – Knight
7. Staff Liaison Report – Gotzmer \*
8. Continuing Business
  - a. Travel Awards – Branson
    1. Awardees (Xu Han, Pratik Deokar, Dantong Shi)
  - b. Interface with YEA – Branson
  - c. Web-Based Interim Meetings – Branson
  - d. Handbook Chapter Reviews - Branson
9. Subcommittee Reports
  - a. Mentoring – Culp
  - b. Program – Rooley
  - c. Development Committee – Colliver
10. New Business
11. Adjournment