7-8-2004

Agenda: DaVinci Institute. July 8, 2004

The DaVinci Institute

Abstract

Agenda of the meeting of The DaVinci Institute on July 8, 2004 at the Presbyterian Health Conference Center.

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AGENDA
DaVinci Institute
July 8, 2004
10:00 a.m. - 12:00 p.m.
Presbyterian Health Conference Center

1. Welcome
   Frank Merrick

2. Space Update
   Susan McCalmont

3. Calendar of Events-Handout
   a. Lecture Series
   b. Debussy Quartet
   Melissa Vincent

4. Financials
   a. Balance Sheet and Profit and loss
   b. Projected Budget for 2004-2005
   c. Current Funding
   d. Future Funding
      i. Individual Memberships
      ii. Corporate/Institutional Memberships
      iii. Private Funding
   Melissa Vincent

5. Mission
   a. Vision – A statewide unleashing of multi-disciplinary intellectual capital
   b. Mission? – An Oklahoma Educational Think Tank
   c. Is this the new direction?
   Frank Merrick

6. Leadership
   Frank Merrick

7. Personnel
   Susan McCalmont

8. Next Step(s)
   Frank Merrick
   a. What timeline should be constructed for completion?
   b. What should the new board look like?
   c. When should the new board meet?
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**Bold - in attendance July 8**

**Italicized - not in attendance but interested in leadership role**
2004-2005
DaVinci Institute
Calendar of Events

July
  8 - Meeting

August

September

October
  6 - Dr. Bulent Atalay arrives airport
  7 - Dr. Bulent Atalay at OSSM 12:00 and OBU (evening)
  8 - Dr. Bulent Atalay at OBU (morning) and Omniplex (afternoon)
  9 - Dr. Bulent Atalay at ?
      OAEA conference Stillwater- possible collaboration
  10 - Dr. Bulent Atalay departs for Virginia

November

December

January
  28 - Dr. Constance Baumgartner Gee lecture 3:00 pm

February
  8 - Debussy Quartet at OBU 7:30 concert
  9 - Debussy Quartet in Ardmore public schools 1:30 pm educational seminar
  10 - Debussy Quartet in Durant 6:00 reception, 7:30 concert

March

April
  8 - Mr. Robert Lynch lecture?
  15 - Mr. Robert Lynch lecture?
  18-22 - Arts Festival Oklahoma

May

June

To schedule:
  Board meetings
  Executive Committee meetings
  DaVinci Scholars event