1. Welcome
   Chairman Jim Spehr welcomed everyone. He indicated he approved, on behalf of the
   Academy, the presence of the department heads at this and future meetings.
   He also indicated the priority for this meeting was to reach consensus on the
   nomination and selection of future academy members. He then asked Dr.
   Saperstein to give the Academy an update on the School.

2. School Update
   Dr. Saperstein announced to the group that the University of MO-Rolla
   won the Missouri Quality Award and an Awards Banquet will be held
   Thursday, October 26 at the Capitol Plaza Hotel in Jefferson City.

3. Discussion
   It was noted that our Academy will be facing issues (nomination, selection,
   etc.) more complex than the other departmental academies. The School
   of Mines and Metallurgy Academy covers seven departments.

   Bob Nevins then asked what was the official purpose of the Academy.
   Jim Spehr and Dr. Saperstein indicated the primary purpose was
   recognition of distinguished graduates of the School with a secondary
   purpose of serving the Dean in an advisory capacity. Additional
   roles would certainly evolve as the Academy matures.

   The remainder of the meeting focused on the nomination and selection
   process. Agreement was reached that nominations are a responsibility
   of the Academy members. After nomination, a biography will be
   prepared for the candidate which will include the area/areas in which
   they have distinguished themselves and that qualified them for Academy
   membership. It was agreed that nominees biographies will be distributed to
   Academy members around the first of December. Each nominee should also
   have an advocate with the active Academy membership and/or the nominees
   department. It was also decided to cutoff nominations for 1996 on October 20, 1995.

   Selection of future members will be based on a membership vote. Each
   member will have ten votes and rate nominees in reversed ranked order. The top
   ranking will be worth ten points and descend to one point for the member's
   final selectee. The academy officers will compile the results, select a cutoff point and
   notify the membership of who was elected.
After some discussion, Bob Nevins moved and John Reiss seconded the posthumous induction of three alumni in 1996. The motion was approved unanimously. The members are: Daniel C. Jackling, V. H. McNutt and Karl Hasselmann.

The next meeting and the induction dinner and ceremony will be held on April 11, 1996.

It was noted that attendance at this meeting was great and we need everyone's participation and support as the Academy proceeds through its first critical years of development.

5:05 Meeting adjourned

Attendees:

James L. Spehr
Jeffrey L. Zelms
John G. Bartel
Harold R. Garner
Robert A. Garvey
J. Richard Hunt
Robert J. M. Miller
Marvin E. Nevins, Jr.
John Reiss, Jr.
James J. Scott
Lee W. Saperstein
John D. Rockaway
Arvind Kumar
Leonard F. Koederitz
Robert C. Laudon
Ronald A. Kohser
John W. Wilson
John L. Watson
Albert E. Bolon
Paulette Jackson
Tom Webb
Neil K. Smith
Patty Stogsdill