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## DRAFT AGENDA – OPEN SESSION FY26 BOARD OF GOVERNORS MEETING

DoubleTree By Hilton Portland, Maine  
Lighthouse Ballroom A  
Sunday, June 8, 2025 – 9:00 am to 10:30 am (EDT)

BREAKFAST (8:00 am – 9:00 am)

### 1. Opening of the Meeting (Start Time 9:00 am)

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|------|--|-------------|
| 1.1. | <u>Call to Order</u>   |             |
| 1.2. | <u>Adoption of the Agenda</u>  |             |
| 1.3. | <u>Announcement</u> (5 minutes)<br>Susan Ipri-Brown                  | INFORMATION |
| 1.4. | <u>President's Remarks</u> (10 minutes)<br>President                 | INFORMATION |
| 1.5. | <u>Executive Director/CEO's Remarks</u> (5 minutes)<br>Tom Costabile | INFORMATION |
| 1.6. | <u>Consent Items for Action</u>                                      | ACTION      |

#### Identification of items to be removed from Consent Agenda

Consent Items for Action are matters that the Board has been asked to take action on as a group. Governors are encouraged to contact ASME's ED/CEO with their questions prior to the meeting as it is not expected that consent items be removed from the agenda.

- 1.6.1. Proposed Changes to By-Laws B5.3 and B5.7, Adoption

### 2. Open Session Agenda Items

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|------|---|-------------|
| 2.1. | <u>Governor-Nominees, SVP, TEC and BOG ECLIPSE</u><br><u>Member Introductions</u> (40 minutes)<br>President | DISCUSSION  |
| 2.2. | <u>BOG Planning Meeting Update</u> (10 minutes)<br>Anand Sethupathy   | INFORMATION |

### 3. New Business

#### 4. Open Session Information Items

##### 4.1. Dates of Future Meetings

<b>DATE</b>	<b>DAY</b>	<b>TIME</b>	<b>LOCATION</b>
June 26, 2025	Thursday	1:00 pm – 2:00 pm	Virtual Meeting
July 14-16, 2025	Monday- Wednesday	12:00 pm Monday to 12:00 pm Wednesday	Toronto, Ontario CANADA
September 25, 2025	Thursday	1:00 pm – 2:30 pm	Virtual Meeting
November 16, 2025	Sunday	9:00 am – 4:00 pm	Memphis, TN

#### 5. Adjournment

##### List of Appendices

1.6.1. Proposed Changes to By-Laws B5.3 and B5.7



## Board of Governors Meeting Agenda Item Cover Memo

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Date Submitted:	May 21, 2025
BOG Meeting Date:	June 8, 2025
To:	Board of Governors
From:	Committee on Organization and Rules
Presented by:	Richard Marboe
Agenda Title:	Proposed Changes to By-Laws B5.3 and B5.7

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**Agenda Item Executive Summary:**

The Public Affairs and Outreach (PAO) and Student and Early Career Development (SECD) Sectors have agreed to move the Committee on Pre-College Education from PAO to SECD. SECD meets the needs of and provides a voice for students and early career engineers. ASME's pre-college activities fit in with that goal as SECD seeks ways to integrate pre-college activities with students and early career engineers.

**Proposed motion for BOG Action:**

To adopt changes to By-Law B5.3 and B5.7.

**Attachment(s):**

Document attached

### B5.3 PUBLIC AFFAIRS AND OUTREACH SECTOR

- B5.3.1.1 The Public Affairs and Outreach Sector, under the direction of the Board of Governors, is responsible for the coordinated outreach to industry, government, education, and the public. It is responsible for initiatives that address diversity and humanitarian programs. The Public Affairs and Outreach Sector will maintain a current Sector Operation Guide that will contain operational details of the Public Affairs and Outreach Sector that are not in these By-Laws.
- B5.3.1.2 The Public Affairs and Outreach Sector shall be led by a Council that consists of the following voting membership: a Senior Vice President as Chair; three members-at-large; and the Chairs for the following Committees: Committee on Engineering Education, Committee on Government Relations, and Committee on Engineering for Sustainable Development, ~~and the Committee on Pre-College Education~~. The Managing Director, ~~International~~Global Public Affairs, is a non-voting member.
- B5.3.1.3 The incoming Senior Vice President, Public Affairs and Outreach shall be nominated by the Public Affairs and Outreach Sector Council for appointment by the Board of Governors for a term of three years.
- B5.3.1.4 The members-at-large shall be appointed by the Board of Governors, as recommended by the Public Affairs and Outreach Council. The term of the members-at-large shall be one year and they may be re-appointed for up to three terms.
- B5.3.2.1 The following Committees will report directly to the Public Affairs and Outreach Council: the Committee on Engineering Education, the Committee on Government Relations, and the Committee on Engineering for Sustainable Development, ~~and the Committee on Pre-College Education~~.
- B5.3.2.2 The Committee on Engineering Education, under the direction of the Public Affairs and Outreach Council, is responsible for the activities of the Society that relate to engineering education. The Committee shall consist of a Chair, Engineering Education and a membership as determined by the Public Affairs and Outreach Council.
- B5.3.2.3 The Committee on Government Relations, under the direction of the Public Affairs and Outreach Council, is responsible for the development of programs for interaction between the Society and government at all levels. The Committee shall consist of a Chair, Government Relations and a membership as determined by the Public Affairs and Outreach Council. The Committee on Government Relations shall recommend policies and procedures and supervise activities that involve Society interaction with government entities.
- B5.3.2.4 The Committee on Engineering for Sustainable Development, under the direction of the Public Affairs and Outreach Council, shall be responsible for the collaboration among the engineering and global development stakeholders to create avenues and opportunities within ASME and mechanical engineering around the world to meet the challenges faced by under-served communities. The Committee shall consist of a Chair, appointed by the Senior Vice President, Public Affairs and Outreach, and a membership, as determined by the Public Affairs and Outreach

Commented [D51]: This moves to the SECD Sector.

Council.

~~B5.3.2.5 The Committee on Pre-College Education, under the direction of the Public Affairs and Outreach Council, shall be responsible for educational activities aimed at enhancing pre-college science, technology, engineering, and mathematics education. The Committee shall consist of a Chair, appointed by the Senior Vice President, Public Affairs and Outreach, and a membership, as determined by the Public Affairs and Outreach Council.~~

## **B5.7 STUDENT AND EARLY CAREER DEVELOPMENT SECTOR**

- B5.7.1.1 The Student and Early Career Development Sector, under the direction of the Board of Governors, is responsible for meeting the needs and providing a voice for students and early career engineers. The Student and Early Career Development Sector will maintain a current Sector Operation Guide that will contain operational details of the Student and Early Career Development Sector that are not in these By-Laws.
- B5.7.1.2 The Student and Early Career Development Sector shall be led by a Council that consists of the following voting membership: a Senior Vice President as Chair; three members-at-large; and the Chairs of the following: the Student Programming Committee, the Early Career Engineer Programming Committee, ~~and~~ the E-Fest Steering Committee, and the Committee on Pre-College Education. The Director, Student and Early Career Development and the Managing Director, Programs are non-voting staff members of the Council.
- B5.7.1.3 The incoming Senior Vice President, Student and Early Career Development shall be nominated by the Student and Early Career Development Sector Council for appointment by the Board of Governors for a term of three years.
- B5.7.1.4 The members-at-large shall be appointed by the Board of Governors, upon a recommendation of the Student and Early Career Development Council. The term of each member-at-large shall be one year. At least two of the three members-at-large shall have had previous activity within the Sector.
- B5.7.2.1 The following Committees will report directly to the Student and Early Career Development Council: the Early Career Engineer Programming Committee, the Student Programming Committee, ~~and~~ the E-Fest Steering Committee, and the Committee on Pre-College Education.
- B5.7.2.2 The Early Career Engineer Programming Committee, under the direction of the Student and Early Career Development Council, is responsible for the activities of the Society that relate to career development of early career engineers. The Committee shall consist of a Committee Chair, appointed by the Senior Vice President to a term of three years and a membership as determined by the Student and Early Career Development Council.
- B5.7.2.3 The Student Programming Committee, under the direction of the Student and Early Career Development Council, is responsible for development of programs for students. The Committee shall consist of a Committee Chair, appointed by the Senior Vice President to a term of three years and a membership as determined by the Student and Early Career Development Council.
- B5.7.2.4 The E-Fest Steering Committee, under the direction of the Student and Early Career Development Council, is responsible for the development of Engineering Festivals (E-Fests). The Committee shall consist of a Committee Chair, appointed by the Senior Vice President to a term of one year, renewable for up to three years, and a membership as determined by the Student and Early Career Development Council.

B5.7.2.5 The Committee on Pre-College Education, under the direction of the Student and Early Career Development Council, shall be responsible for educational activities aimed at enhancing pre-college science, technology, engineering, and mathematics education. The Committee shall consist of a Chair, appointed by the Senior Vice President to a term of three years, and a membership as determined by the Student and Early Career Development Council.



## Board of Governors Meeting Agenda Item Cover Memo

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Date Submitted:	May 28, 2025
BOG Meeting Date:	June 8, 2025
To:	Board of Governors
From:	Anand Sethupathy, Chief Strategy Officer
Presented by:	Anand Sethupathy, Chief Strategy Officer
Agenda Title:	BOG Planning Meeting Update

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Agenda Item Executive Summary:

Review and discuss the agenda for the Board of Governors Planning Meeting scheduled to take place in Toronto from July 14 - 16, 2025.

Proposed motion for BOG Action:  
None

Attachment(s):  
None