

**AGENDA**  
**SCIENCE AND TECHNOLOGY BOARD**  
**20 November 2008**

- 1030-1055 Opening Remarks:**
- Dr. Marilyn Freeman
  - BG Brown
  - BG Fuller
  - Secretary O'Connell
  - Secretary Burke
- 1055-1100 Administrative Actions:**
- Minutes of 24 June 2008 Accepted
  - Board Member Addition – Secretary Kevin M. Burke, MA  
Secretary for Public Safety and Security
- 1100-1145 Getting MA on the Science, Technology, Engineering  
and Mathematics (STEM) Map**
- 1145-1220 Directed Actions from 24 June 2008 Meeting:**
- Center for Soldier Innovation (CSI) – Draper Laboratory
- 1220-1230 Executive Session**
- 1230 Meeting Adjourns**