



Two Park Avenue

tel 1.212.591.7000

New York, NY

fax 1.212.591.7674

10016-5990 U.S.A.

www.asme.org

**DRAFT AGENDA – OPEN SESSION
FY25 BOARD OF GOVERNORS MEETING**

**Westin Long Beach
Centennial Ballroom B, 3rd Floor
Tuesday, June 4, 2024- 1:30 pm to 3:30 pm (PDT)**

1. Opening of the Meeting (Start Time 1:30 pm)

- 1.1. Call to Order
- 1.2. Adoption of the Agenda
- 1.3. Announcement INFORMATION
Tom Kurfess
- 1.4. President’s Remarks and Report of Closed Session (10 minutes) INFORMATION
President
- 1.5. Executive Director/CEO’s Remarks (5 minutes) INFORMATION
Tom Costabile

2. Open Session Agenda Items

- 2.1. Governor-Nominees and Radhika Dharmadhikari, ECLIPSE Intern Introductions (40 minutes) DISCUSSION
President
- 2.2. Results of Biennial ME Survey (30 minutes) INFORMATION
Jeff Patterson
- 2.3. BOG Planning Meeting Update (10 minutes) INFORMATION
Michael Johnson

3. New Business

4. Open Session Information Items

- 4.1. Dates of Future Meetings

DATE	DAY	TIME	LOCATION
July 9-12, 2024	Tuesday-Friday	9:00 am – 5:00 pm	Florence, Italy
October 1, 2024	Tuesday	1:00 pm – 3:00 pm	Virtual Meeting
November 17, 2024	Sunday	8:30 am – 3:00 pm	Portland, OR

5. Adjournment



ASME Board of Governors Agenda Item Cover Memo

Date Submitted: May 14, 2024
BOG Meeting Date: June 2, 2024

To: Board of Governors (BOG)
From: Jeff Patterson
Presented by: Jeff Patterson
Agenda Title: Presentation of ME2024 Survey

Agenda Item Executive Summary:

Jeff Patterson will present top-line results of the ME2024 Survey.

Purpose of the Presentation:

Information

Attachments: None



**Board of Governors Meeting
Agenda Item
Cover Memo**

Date Submitted:	May 6, 2024
BOG Meeting Date:	June 4, 2024
To:	Board of Governors
From:	Michael Johnson
Presented by:	Michael Johnson
Agenda Title:	BOG Planning Meeting Update

Agenda Item Executive Summary:

A brief overview will be provided regarding the content of the BOG Planning Meeting scheduled for July 2024.

Proposed motion for BOG Action: None

Attachment(s): None