

CFS Governance Council
March 12, 2009
10:00-11:30
Westside A

MEETING AGENDA

- A. Call to Order
- B. Minutes Approval for February 12, 2009 meeting
- C. Review and approval of agenda items
- D. Guest: Rick Jones to speak about IT changes across campus and impact on FMHI/BCS
- E. Committee Reports
 - 1. FMHI Faculty Council
 - 2. CFS Leadership Meeting
 - 3. Compact Planning Group-Bob
- F. Unfinished Business
 - 1. AFDs
 - 2. Breakroom—Don and Janis to create survey?
- G. New Business
 - 1. Institute Council representation change
 - 2. Develop committees: 1) Elections 2) review/revision of Governance Document
- H. Reminders/Announcements
 - 1. Next meeting—Thursday, April 9, 2009; 10:00-11:30 in Westside A.
 - 2. Glenda to speak about RO/RI accounts
 - 3. Notes/snacks meeting schedule
 - April: Admin
 - May: TREaD
 - June: DARES
 - July: Communications
 - August: State & Local
 - September: Policy
- I. Adjournment