Agenda

Executive Board Meeting Tuesday June 16th, 2009

Welcome and a few thoughts:

Minutes from May 21
Appointed Officers
Release time endorsement
State Wide Committees
Campus Committees
Treasurers Report
Discussion

Please note: You will note that the President's Report is not part of the Agenda. Neither is the VP for Academics nor is the VP for Professionals. Attached, you will find all reports, handouts and the like. Please review them and if you have questions, feel free to ask them at the meeting. In this manner, I hope to reserve time for guest speakers, informative and productive dialogue and / or just time to eat lunch and interact. I will be asking for your ideas for topics that we can find speakers on such as the session on Emergency Management or lunch with the Provost, Lunch with the new President...etc.

Once we get this process fine tuned, you will receive the Agenda shortly after the officers meeting, which should work out to at least a week in advance. As things come up or in, I or Corinne will forward them to you prior to the meeting. Background items for informed voting will also be sent so that you have a chance to read and understand them before being asked to vote. I would suggest to you that if you have questions on a given issue, to try to resolve them prior to the meeting so that we can have informed discussions and make the best possible use of everyone's time.
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