CFS Governance Council  
February 11, 2010  
10:00am-11:30am  
**Westside A**

**MEETING AGENDA**

A. Call to Order

B. Minutes Approval for December 10, 2009 meeting

C. Review and approval of agenda items

D. Unfinished Business  
   1. FMHI Curriculum Committee  
   2. CFS Governance Document

E. New Business  
   1. FMHI Executive Committee nominations  
   2. CFS T&P Committee nominations  
   3. CFSGC vacant positions  
   4. Feedback on the BCS Faculty Governance

F. Committee Reports  
   1. FMHI Faculty Council  
   2. Institute Council  
   3. CFS Leadership Meeting  
   4. RO/RI

G. Reminders/Announcements  
   1. Next Meeting Date - April 8, 2010  
   2. Notes/Snacks meeting schedule  
      - April 8th : TREaD  
      - June 10th : Admin  
      - August 12th : DARES  
      - October 14th : State & Local (meeting room to be determined)  
      - December 9th : Policy (meeting room to be determined)

H. Adjournment