MEETING AGENDA

A. Call to Order

B. Minutes Approval for January 7, 2009 meeting

C. Review and approval of agenda items

D. Guest: Glenda Kilpatrick to speak about RO/RI Accounts and impacts

E. Committee Reports
   1. FMHI Faculty Council
   2. CFS Leadership Meeting
   3. Compact Planning Group-Bob

F. Unfinished Business
   1. AFDs subgroup—Document has been submitted to Mario, CFS Leadership and Dean’s Office. Next Step: T&P issues (Don Kincaid has a workgroup re: this issue)
   2. Breakroom--Michael

G. New Business
   1. March Guest: Rick Jones

H. Reminders/Announcements
   1. Next meeting—Thursday, March 12, 2009; 10:00-11:30 in Westside A.
   2. Notes/snacks meeting schedule
      February: State & Local
      March: Policy
      April: Admin
      May: TREA
      June: DAR
      July: Communications

I. Adjournment