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: TREA D
      June: DARES
      July: Communications
      August: State & Local
      September: Policy

I. Adjournment