CFS Governance Council
April 9, 2009
10:00-11:30
Westside A

MEETING AGENDA

A. Call to Order

B. Minutes Approval for March 12, 2009 meeting

C. Review and approval of agenda items

D. Committee Reports
   1. FMHI Faculty Council
   2. CFS Leadership Meeting
   3. Institute Council
   4. Compact Planning Group

E. Unfinished Business
   1. AFDs
   2. CFSGC Elections
   3. Governance Document revisions
   4. Breakroom—Don and Janis to create survey?

F. Reminders/Announcements
   1. Next meeting—Thursday, May 14, 2009; 10:00-11:30 in 1503.
   2. Notes/snacks meeting schedule
      May: TREaD
      June: DARES
      July: Communications
      August: State & Local
      September: Policy
      October: Admin

G. Adjournment