

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