

**CFS Governance Council**  
**Agenda**

**May 13, 2008**

- 1. Introductions**
- 2. Review of agenda**
- 3. Review of CFS Governance Document**
- 4. Selection of Chair and Recorder**
- 5. Determination of term lengths**
- 6. Discussion of procedural issues**
  - **Scheduling meetings—frequency, next meeting**
  - **Conduct of meetings**
  - **Communication: Leadership Team, FMHI Faculty Council, CFS**
  - **Other?**
- 7. Discussion/identification of issues to be addressed by Council**