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
   o Scheduling meetings—frequency, next meeting
   o Conduct of meetings
   o Communication: Leadership Team, FMHI Faculty Council, CFS
   o Other?

7. Discussion/identification of issues to be addressed by Council