CFS Governance Council
June 3, 2009
10:00-11:30
Westside A

MEETING AGENDA

A. Call to Order
B. Minutes Approval for April 9, 2009 meeting
C. Introduction of new council members
D. Recognition of departing council members
E. Naming of new Chair, Vice Chair, and Recorder
F. Proposed Revisions to Promotion Guidelines—Feedback to Don Kincaid by June 15th.

G. Issues still on the table:
   1. CFSGC Representation for Institute Council
   2. AFDs to be presented to CFS Leadership Team with next steps outlined (June 15)
   3. Governance Document updated?

H. Reminders/Announcements
   1. Next meeting—any need to meet on June 11?
   2. How often does the Council need to meet?
   3. Notes/snacks meeting schedule--Does this process make sense as we begin the 2nd year of the Council?

I. Adjournment