

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 15<sup>th</sup>.
- 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 2<sup>nd</sup> year of the Council?
- I. Adjournment