CFS Governance Council
August 13, 2009
10:00am-11:30am
Westside A

MEETING AGENDA

A. Call to Order

B. Minutes Approval for June 3, 2009 meeting

C. Review and approval of agenda items

D. Committee Reports
   1. FMHI Faculty Council
   2. Faculty Committee
   3. Institute Council
   4. CFS Leadership Meeting
   5. RO/RI Workgroup

E. Unfinished Business
   1. Governance Document
   2. Assigned Faculty Duties

F. New Business
   1. Suggestions or activities to generate interest in CFSGC
   2. Inclusion of long-term OPS employees (need group consensus for now)
   3. Update of CFSGC website

G. Reminders/Announcements
   1. Next Meeting Date - October 8, 2009 10:00-11:30am (Westside A)
   2. Notes/Snacks meeting schedule
      October: DARES
      December: State & Local

H. Adjournment