

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