CFS Governance Council
September 3, 2008
10:00-11:30
MHC 1329

MEETING AGENDA

A. Call to Order

B. Minutes Approval for August 6, 2008 meeting

C. Review and approval of agenda items

D. Presentation from Glenda Kilpatrick—Budgets 101

E. Committee Reports
   1. FMHI Faculty Council—Tim/Norin to review policy timeline?
   2. Faculty Committee—AFDs progress to date
   3. Institute Council—Don
   4. CFS Governance Council Website Development—In progress
   5. CFS Leadership Meeting—Next meeting 9/4/08

F. Unfinished Business
   1. Establishing our role within CFS/FMHI/USF
      i. Progress to date—Sandra
   2. Increasing attendance for council meetings (and other CFS activities)
   3. Revised form: Report of Outside Activity (handout)

G. New Business

H. Reminders/Announcements
   1. Next meeting—October 1, 2008 10:00-11:30
   2. Notes/snacks for next meeting

I. Adjournment