

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