GOVERNANCE COUNCIL

AGENDA

October 11, 2007

(4:10-5:15 pm)

1. Call to order, Introductions (Max)

2. Changes or Additions to the Agenda

3. Approval of minutes

4. Open Meetings Policy (Paul Tanaka/ Max)

5. Gov. Docs. Comm. (Denise Vrchota)


7. Items assigned to Gov. Co. by EB – after Senate meeting – Class Attendance Policy (Max)

8. Other Gov. Council Business (all)

9. Time of Meetings – Thursday at 4pm? (all)

10. Next Meeting – Nov. 1? Oct. 25 (if Gov Docs needs action)

11. Adjourn