GOVERNANCE COUNCIL

AGENDA

September 26, 2008
(9:30-10:50 am)

Revised

1. Call to order, Introductions (Max)

2. Changes or Additions to the Agenda

3. Approval of Previous minutes

4. Secretary assignment

5. Follow up items to the minutes
   (a) EB Items
   (b) Links – to PLAC (meeting cancelled)
   (c) others


8. Dept. and College Review of Governance Docs. (Tom L.)
   (a) Request from HS college
   (b) Requests for updates?

9. Items assigned to Gov. Co. by EB (& FS) (Max)

   (a) Employment Verification

10. Old business (all)

    (a) Change name of Welfare and Benefits Committee to Faculty Compensation Committee (Arnold)

12. Next Meeting – two weeks

13. Adjourn