GOVERNANCE COUNCIL

AGENDA

October 31, 2008

(9:30-10:30 am)

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
   (c) Others – assign discussion of previous discussion of post docs for hiring practices to 9A


8. Dept. and College Review of Governance Docs. (Tom L.)
   (a) Action item for reviews
   (b) Report of committee procedures

9. Items assigned to Gov. Co. by EB (& FS) (Max)
   A. Employment Verification – follow up from Senate meeting

10. Old business (all)

11. New Gov. Council Business (all)

12. Next Meeting – two weeks?
13. Adjourn