Agenda

Governance Council

Feb. 5, 2010

388 Town Engrg. Bldg.

1. Call to order
2. Approval of minutes of 1/29/2010
3. Changes to the Agenda
4. MOU discussion of the latest version – send to EB/Senate?
5. Re-apportionment for the Senate for the year ending in 0 – see counts in Sherri’s email
6. CDDR replacement for Sedahlia
7. Previous items:
   a. Section 3.3.3.1 - invite Greg P.
   b. Actions from CDDR w.r.t FH
      i. Add last sentence to 5.2.1.2 – see Oct. 15 minutes
      ii. Amend first two sentences of 5.6.1 – see Oct. 15 minutes
      iii. Changes to Best Practices – new Item 12 – see Oct. 15 minutes
      iv. Other changes – see Tom L.’s email of 1/15/2010
   c. COI
   d. Others?
8. Next meeting – possibilities = Thursday @ 4, Friday @11, Friday @4; others?