

## Thursday, December 2, 2010 Griffin Gate, 3 - 5 p.m.

## **AGENDA**

I.	Review of Meeting Summary, October 28, 2010	All
II.	Budget Update	Flood
III.	Faculty Critical Hires	Cooke
IV.	Process of Critical Hires	Cooke
V.	Lessons Learn	Cooke
VI.	Defined Terms of Service/Term Limits	Pereira
VII.	Committee Updates:	
	Facilities Update	Flood
VIII.	Other	

Next Meeting – January 27, 3 - 5 p.m., Griffin Gate