

AGENDA

November 27, 2017
3:15 pm
Fleming Admin Bldg, Regent Room

Time	Topic	Action Item
3:15	Call to Order, Approval of Agenda and Minutes, Announcements	Approve
3:30	Guest: Kentaro Toyama-School of Information	Speech/Safety Statement Discussion
4:00	Executive Session- Misconduct/ SRAC	Discussion/Vote
4:20	Executive Session – Ombuds	Discussion/Vote
4:30	Executive Session – Tri-Campus	Discussion
4:40	Matters Arising	Dearborn Meeting Prep
5:00	Adjourn	

NEXT MEETING: DEC. 4, 2017 IN DEARBORN