

May 1, 2017 Monday, 3:15 pm Regents' Room Fleming Building

3:15 Call to Order/Approval of Agenda and Minutes/Announcements

3:20 Executive Session: Preparation for Grievance Procedures Guest

3:30 Executive Session: Guest: Karen Staller, Faculty Grievance Monitor (FGM)

4:55 Matters Arising

5:00 Adjournment

Next Meeting: May 8, 2017