

AGENDA

September 25, 2017
3:15 pm
Fleming Admin Bldg, Regent Room

Agenda Items

Time	Topic	Action Item
3:15	Call to order	Approve Agenda/Minutes
3:20	Announcements	DMN Lecture Oct 3 4:00 pm September 21 Private Meeting with Provost Martin Philbert Resolution Disbursement Options TBD
3:30	Executive Session	Provost Martin Philbert
4:30	Executive Session	Tri-Campus Task Force Membership
4:40	Executive Session	University Undergraduate Scholarship Selection Committee
4:45	Committee Specific Charges	Approve
4:55	Matters Arising	
5:00	Adjourn	

NEXT MEETING: OCTOBER 2, 2017