AGENDA

Call to Order, Adoption of Agenda

Approval of Minutes – May 5, 2008 Meeting

Guests
- President Votruba
- Provost Wells
- Sue Moore, VP of Planning, Policy and Budget
- Kathy Bennett, IT Planning and Development
- Steve Weiss, Faculty Regent

Officer Reports
- President, David Hogan
  Committee Assignments
  Standing Committees
  Transportation Committee
  President’s Advisory Committee on Efficiencies and Savings (PACES)
  Employee Incentive Plan (1 member needed)
  Capturing and Documenting Efficiencies and Savings (1 member needed)
- Vice-President Alar Lipping
- Secretary Perry Bratcher
- Parliamentarian Steve Weiss

Committee Reports
- Benefits K.C. Russell
- Budget Carl Miller
- Curriculum Ron Shaw
- Professional Concerns Scottie Barty