

31 March 2008

TO: Faculty Senate Executive Board: Osama Abudayyeh, John Jellies, Dasha Nisula, Paul Pancella, William Rantz, and Dennis Simpson.

GUESTS: Paul Solomon, Chair, Campus Planning and Finance Council

Michael Miller, Member, Campus Planning and Finance Council

FROM: Mary Lagerwey, Faculty Senate President

EXECUTIVE BOARD MEETING AGENDA

The Executive Board is scheduled to meet on Friday, 4 April, from 10 a.m. to noon in Room 205 (International Room) of the Bernhard Center.

A. Action/Discussion Items

1. Proposed MOA on the Capital Campaign Process – Paul Solomon and Michael Miller
2. Acceptance of the agenda
3. Approval of the 21 March minutes
4. Review of 3 April Faculty Senate
5. Questions for meetings with provost candidates
6. Council updates
7. 2008-09 Senate year
8. Updates - Mary Lagerwey
9. Other

B. Correspondence Received

1. Agenda, Graduate Studies Council, 27 March

C. Correspondence Sent

1. Letters, 25 March, to President John Dunn and Bassam Harik, Interim Provost and Vice President for Academic Affairs, suggesting discussion topics for an upcoming meeting.
2. Letters, 27 March, accepting the resignations of Ronald Van Houten, from the Professional Concerns Committee, and Barbara Cockrell, from the Undergraduate Studies Council.