



3 January 2018

TO: Faculty Senate Centers & Institutions Committee: Sisay Asefa, Massood Atashbar, Charles Henderson, John Kapenga, Stephen Magura, Randy Ott, David Rudge, Carol Sundberg, Steve Ziebarth

Advisory Members: Jody Brylinsky, Associate Provost for Institutional Effectiveness; Sherine Obare, Interim Vice President for Research

GUEST: Carla Koretsky, Dean, College of Arts and Sciences

FROM: Chair Pro tempore: Osama Abudayyeh

**Centers & Institutes Committee
AGENDA**

10 January 2018, from 10:30 a.m. to 12 p.m.

Bernhard Center – Room 205

A. Action Items

1. Acceptance of the Agenda
2. Approval of the Minutes – 5 December 2017
3. CAS Institute for Intercultural and Anthropological Studies Proposal – Koretsky

B. Information / Discussion Items

1. HCoB Sanford Center for Financial Planning and Wellness

C. Other

D. Adjournment

Next Meeting: Tuesday, 6 February 1 to 2:30 p.m. Bernhard Center – Faculty Lounge