



Executive Committee
October 12, 2011
324 Outreach Building,
University Park
12:30-2:00 p.m.
Agenda

1. Call meeting to order, Anna Griswold
2. Review and approve Executive Committee minutes of meeting of September 14, 2011
3. Schedule any special presenters, panels or meeting topics for remaining meetings 2011-12
 - November—Trish Evanitsky, IntelliQ; Faculty Survey results
 - December
 - February—Tentative, Financial Aid Update (Anna Griswold)
 - March
 - April
 - May – Hendrick Conference, May 14, 2012 (tentative)
 - June—Wrap-up meeting and report to sponsors?
4. Follow-up topics from Commission meeting
5. New business—Moving a meeting to another campus
6. Adjourn meeting