

Governance Council

Wednesday January 25, 2017

2:45 – 4:45 p.m.

UNH 306

Karin Reinhold, Chair

AGENDA

1. Approval of Minutes

- a. Dec 7, 2016

2. Chair's Report

3. Committee Reports

- a. Liaison & Elections
- b. Assessment of Governance & Consultation
- c. Ad hoc committee on contingent representation

4. UAlbany Budget: presentation by Vice President James Van Voorst, Finance and Administration

5. Old Business

- a. Representation of contingent faculty.

6. New Business