

## **Governance Council**

**Friday, October 16, 2009**

**4:00 PM**

**UNH 105**

Eric Lifshin, Chair

### **Agenda**

#### **Minutes:**

Approval of Minutes of October 2, 2009

#### **Chair's Report by Eric Lifshin**

#### **New Business:**

- Provost Susan Phillips
- SIRF Advisory Committee

#### **Old Business:**

- Additional Recommendation for DTP/DSP Nomination Committee

#### **Adjournment**