

**Governance Council**

**Wednesday October 5, 2016**

**2:45 p.m.**

**UNH 306**

Karin Reinhold, Chair

**AGENDA**

**1. Approval of minutes**

- a. May 12, 2016
- b. June 15, 2016
- c. Sept 7, 2016

**2. Chair's Report**

**3. Old Business**

- a. Committee membership
- b. Nominations for various groups, academic year 2016-17. These are some of the committees to which we will need to send nominees:
  - President's Committee on Public Safety,
  - University Excellence Awards (all categories)
  - Honor's College Board of Advisors
  - Campus Recreation Board of Advisors
  - Task Force on Transfer Experience

**4. New Business**

- a. Broad representation in presidential search committee
- b. Scope of Consultation. (Documentation is on the Office 365 shared folder.)
- c. Representation of contingent faculty

