

## **Governance Council**

**Friday, October 30, 2009**

**4:00 PM**

**UNH 306**

Eric Lifshin, Chair

### **Agenda**

#### **Minutes:**

Approval of Minutes of October 16, 2009

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

#### **New Business:**

- Selection Process for Choosing Nominees
- Governance Sub-Structure

#### **Old Business:**

- Provost's Request for Strategic Plan
- SIRF Advisory Council
- Nominee for Safety Advisory Committee

#### **Adjournment**