

Governance Council

Monday, October 13, 2008

3:30 PM

UNH 306

Michael Range, Chair

Agenda

Approval of GOV Minutes of September 15, 2008

New Business:

1. Recommendation of Faculty Member for the Campus Security Committee (See attachment)
2. Formation of the Two Standing Committees of the Governance Council

Old Business:

1. Framing of Proposed Charter Amendment regarding ex-officio members as council/committee chairs. (Includes report on input from the Senate Ex. Committee)
2. Review of process to constitute the MSCHE Self-Study Steering Committee (See attachments)