

Governance Council

Monday, December 8, 2008

3:30 PM

UNH 105

Michael Range, Chair

Agenda

Minutes:

Approval of GOV Minutes of November 24, 2008

Chair's Report by Michael Range

Old Business:

1. Proposed Amendment re: Consultation—SEC Feedback
2. New (this year) Old Business
3. IRCAP Amendment, Developed in Spring 2008

New Business:

1. Apparent Conflict of Interest of an Individual