

## **Governance Council**

**Monday, February 2, 2009**

**11:30 PM**

**UNH 105**

Michael Range, Chair

### **Agenda**

#### **Minutes:**

Approval of Minutes of December 8, 2008

#### **Chair's Report by Michael Range**

#### **New Business:**

1. Vacancy on MSHED Institutional Resources Subcommittee

#### **Old Business:**

1. Proposed Amendment re: Consultation
2. IRCAP Amendment
3. Apparent Conflict of Interest