



AGENDA

April 10th, 2014

10:00 a.m. — 12:00 noon • Chancellor's Conference Room, 5123

* Taggart Malone will take minutes for this meeting

10:00 – 10:05 Welcome

10:05 – 10:50 Chuck Haines, Director of Capital Development, Office of Budget & Planning

10:50 – 11:00 Approval of March Minutes

11:00 - 11:40 Committee Reports

- Marketing/Website Committee
- Development Committee
- Nominations
- Staff Celebration Week
- Staff Issues
- Staff Issues – Professional Development
- Social Activities Committee
- Staff Assembly Updates - Gary White

11:40 – 12:00 Co-chair Announcements/New Business/Old Business/Items for Next Meeting

- Update on interviews of Executive Vice Chancellor candidates
- May meeting
- Adventures in Co-chairing