



FACULTY ASSEMBLY AGENDA
September 26, 2017
BOV BOARD ROOM
3:30 pm

1. Call to order
2. Approval of the [minutes](#) of the August 31st meeting
3. Provost's report
4. Update on the process of opting out of the Virginia Retirement System Optional Retirement Plan from John Poma, Chief Human Resources Officer
5. Reports from standing committees
 - Executive Committee – Cathy Forestell
 - Liaison Committee – Jack Martin
 - Academic Affairs – Christy Porter
 - Faculty Affairs – Megan Tschannen-Moran
 - COPAR – Rex Kincaid
6. Old Business
7. New Business
8. Adjourn

Next meeting: October 24th, BOV Board Room, 3:30 pm