Professionals and Professional Faculty Assembly
MEETING AGENDA
Friday, July 10, 2009  8:30-10:00am
Location:  Dean/Director Board Room, Waterman’s Hall,
Virginia Institute of Marine Science (VIMS)

8:30-9:00 a.m.
1.  Welcome/call to order
2.  Agenda review
3.  Minutes:
   a.  review and approval of June 12, 2009, minutes
   b.  reports on action points in previous minutes
4.  PPFA goals and objectives:  review; final sign-ups; who’s “in charge” of each objective

9:00-9:30 a.m.
5.  Vice President/President-Elect position
6.  PPFA’s meeting with President Reveley on Friday, July 17 (2:00-3:00pm, BOV Board Room, Blow Hall) – preparing for these and other discussion points:
   a.  Introductions to all PPFA members – each of us will introduce ourselves (name, where you work and what type of work you do, what role in the PPFA, anything else you want to convey).
   b.  Strategic Plan:  how the PPFA can most effectively contribute to accomplishing these -- what ideas can we generate today (at the July 10 meeting) to give to the President on July 17?
   c.  PPFA’s Goals & Objectives:  we'll report on what we've done so far and what's ahead and welcome his suggestions/priorities.
   d.  W&M fund raising ideas – what ideas can we generate today to give to the President on July 17?
   e.  Other topics?

9:30 – 10:00 a.m.
7.  PPFA expectations:  a PPFA member has asked that we discuss “expectations” – e.g., what’s expected of a PPFA member, what do we each expect to do for the PPFA, get from the PPFA, etc.  And should there be a document that outlines the basic expectations (such as meeting attendance; committee participation; etc.)?

8.  Persons in PPF-type jobs who are grant-funded:  they have policies and benefits set by the funding agency, so not the same as all other W&M PPFs.  Should the PPFA investigate pros and cons of inviting them to participate in the PPFA?

9.  Officer and Committee reports (if time permits)
10.  Adjournment

Tour of VIMS