

## **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**