

Professionals and Professional Faculty Assembly

MEETING AGENDA

Wednesday, January 6, 2010 8:15-10:00am

Board of Visitors Board Room, Blow Hall

8:15-8:30am

- I. Call to order and introduce guests
- II. Agenda review and solicit new items
- III. Minutes: review, report on action points, and approve previous meeting minutes
- IV. 2010 PPFA meetings:
 - location for February 2010 (only date that the BOV Board Room is unavailable)
 - schedule some meetings at other locations – VIMS, Law, Business, Education, Discovery Building, other?

8:30-9:30am

- V. Policy & Issues Expertise (PIE) project: updates from each team

9:30-10:00am

- VI. PPFA's role re College issues – e.g., College budget (including layoffs vs. furloughs; tuition hikes); domestic partner benefits [letters sent in support 12/2009]; tuition benefit for employees and their children; others?
- VII. Provost meeting: report from Molineux and Pada re 1/5/2010 meeting with Provost Halleran
- VIII. DOT (Do One Thing) sustainability project
- IX. PPFA social get-together?
- X. Next PPFA meeting: February 3, 2010, 3:30-5:00pm. Location: _____
- XI. Adjournment