

Professionals and Professional Faculty Assembly

MEETING AGENDA

Wednesday, February 3, 2010 3:30-5:00pm

Conference Room 201, Discovery I Building, New Town

3:30-3:45pm

- 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. Goals & Objectives: Due to PIE project time commitments, PPFA Executive Committee will review other objectives and propose new deadline dates.
- V. Gift in memory of Priscilla Case from PPFA?

3:45-4:15pm

- VI. Policy & Issues Expertise (PIE) project: updates from each team and discussions of issues, as needed (e.g., retirement perks?).

4:15-5:00pm

- VII. PPF focus groups and survey projects
- VIII. Officer and Committee discussions
- IX. Next PPFA meeting: March 3, 2010, 8:15-9:45am. Location: Board of Visitors Board Room, Blow Hall.
- X. Adjournment