FRIDAY, November 2, 2018

MEETING AGENDA: 8:15 AM – 9:30 AM – BOV MEETING ROOM, BLOW HALL

1. Call to order 8:15 a.m.
2. Agenda: Review and approve
3. Welcome and Introductions
4. Minutes: Review and approve September minutes (attached)
5. Invited Guests: None
6. Facilitated Exercise: Performance Evaluation (Jennifer Shimp-Bowerman)
7. Committee Updates:
   1. Executive Committee, Julie Summs
   2. Academic, Mike Murphy
   3. Administrative, Jackie Ferree and Jennifer Shimp-Bowerman
   4. Communications, Trici Fredrick and Terry Fassanella
   5. Membership, Mariellynn Mauer
   6. Professional Development, April Lawrence
8. Old & New Business:
   1. Climate Survey – Julie Summs
   2. Food Drive – Trici Fredrick
   3. DRAFT FAQs on PPF – Joe Wheeless
   4. Upcoming events for 2018/2019 –Trici Fredrick
9. Adjourn

**Future Meeting Dates:**

Friday, December 7, 2018 @ 8:15am

Friday, February 1, 2019 @ 8:15am

Friday, March 1, 2019 @ 8:15am

Friday, April 5, 2019 @ 8:15am

Friday, May 3, 2019 @ 8:15am

Thursday, June 6, 2019 @ 3:30 pm VIMS

Attachments:

October 2018 Minutes