

## Agenda

## January 20, 2016 | 4:00PM Board of Visitors Room, Blow Memorial Hall

#### I. Call to Order and Roll Call

Announcement of Excused Absences

Approval of Minutes from October 28, 2015 and December 16, 2015

## II. President's Updates

Meeting with VP Finance and Administration (1/19/2016)

Planning Steering Committee Meeting (1/27/2016)

Executive Committee Meeting (1/14/2016)

General Assembly Meeting (March, 2016)

# III. Committee Reports and Assignments

Vacant Chair Positions

#### IV. General Business

Goals – Short and Long Term / Deliverables

Concerns – Attendance, Community Presence

Election

## V. New Issues or Concerns (open discussion)