

# **MANAGEMENT SENATE MEETING**

## **Agenda**

**Date: 1/21/00**

**Lunch 12:00-12:30**

**MEETING LOCATION: Mustang Room, 12:30-12:55 PM**

**PRESENTATION LOCATION: Goleman 105, 1-1:30 PM**

**Facilitator: Jim Thome**

- A. OLD BUSINESS 12:30 – 12:55 p.m.**
  - 1. Approval of the Minutes for 12/10/99 meeting – Jim Thome
  - 2. Manager’s Contracts – Jim Thome
  - 3. Questions for the new President – Jim Thome
  - 4. Information Services Presentations “Topic Categories” – Jim Thome
  
- B. COMMITTEE REPORTS**
  - 1. Personnel Committee – Paul Gutierrez
  - 2. Governance Committee – Kathy Hart
  
- C. ANNOUNCEMENTS**
  
- D. NEW BUSINESS – GOLEMAN 105 - 1:00 – 1:30 p.m.**
  - 1. Information Service Presentation – Business System  
Presentation by: Steve Fair and Maria Bernardino
  
- E. MEETING ADJOURNED**