

MANAGEMENT SENATE MEETING

Agenda

Date: 2/25/00

LUNCH: 12:00-12:30 PM

MEETING: 12:30-1:30 PM

LOCATION: BOARD ROOM

Facilitator: Jim Thome

A. OLD BUSINESS

1. Approval of the Minutes for 1/21/00 meeting – Jim Thome

B. COMMITTEE REPORTS

1. Personnel Committee – Paul Gutierrez
2. Governance Committee – Kathy Hart

C. ANNOUNCEMENTS

D. NEW BUSINESS –

1. Nomination Committee – Kathy Hart

Welcome & Discussion with Dr. Edward Gould

E. MEETING ADJOURNED