

MANAGEMENT SENATE MEETING

Agenda

Date: 3/17/00

LUNCH: 12:00-12:30 PM

MEETING: 12:30-1:30 PM

LOCATION: MUSTANG ROOM

Facilitator: Jim Thome

A. OLD BUSINESS

1. Approval of the Minutes for 2/25/00 meeting – Jim Thome
2. Nominating Committee Report – Kathy Hart
3. Nominations from the Floor – Jim Thome

B. COMMITTEE REPORTS

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

C. ANNOUNCEMENTS

D. NEW BUSINESS

1. Recognition—Jim Thome
2. Reactions to Managers Meeting – Jim Thome
3. Classified Retreat – Jim Thome
4. Web Site Development – Jon Townsend

E. MEETING ADJOURNED