

MANAGEMENT SENATE MEETING

Agenda

Date: 4/14/00

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 3/17/00 meeting – Jim Thome
2. Election of Coordinating Council for FY 2000-01– Kathy Hart
3. Recognition – Jim Thome

B. COMMITTEE REPORTS

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

C. ANNOUNCEMENTS

D. NEW BUSINESS

1. Luncheon for AA representatives & Managers, May 19, 2000 – Paul Gutierrez
2. Reactions regarding the Softball Tournament, May 19, 2000 @ 1:00 p.m. – Maria Bernardino
3. PFE Committee Membership – Kathy Hart
4. IS Presentation: System 2000 Lite, Degree Audit Systems Demo & Internet Application Demo – Ralph Olstad and Rames Creel.

E. MEETING ADJOURNED