

MANAGEMENT SENATE MEETING

Agenda

Date: 10/22/99

Lunch 12:00-12:30

Meeting: 12:30 - 1:30 p.m.

LOCATION: Mustang Room

Facilitator: Jim Thome

A. NEW BUSINESS

5 Year Plan & System 2001 Presentation – Information Services

B. OLD BUSINESS

1. Approval of the Minutes for 9/17/99 meeting – Jim Thome
2. Sunshine Fund – Karen Andersen
3. Finalize Town Hall Questions – Jim Thome
4. Presidential Search Update -- Mary Ann Cox
5. Dr. Horton's Dinner – Mary Ann Cox
6. Share Governance – Mary Ann Cox
7. Holiday Social – Karen Andersen
8. United Way – Kathy Hart
9. Recycling suggestions – Kathy Hart

C. COMMITTEE REPORTS

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

D. ANNOUNCEMENTS

E. MEETING ADJOURNED

