

MANAGEMENT SENATE MEETING

Agenda

Date: 11/19/99

Lunch 12:00-12:30

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

LOCATION: Mustang Room

Facilitator: Jim Thome

A. NEW BUSINESS

1. Information Services Presentation – OS 8.6
2. “New President” items – Jim Thome
3. Managers Contracts – Jim Thome

B. OLD BUSINESS

1. Approval of the Minutes for 10/22/99 meeting – Jim Thome
2. Town Hall Questions Update – Jim Thome
(November 29-December 2, 1999 from 2:30-4:30 p.m., Tillie Lewis Theatre)
3. Sunshine Fund – Karen Andersen
4. December 10th meeting – Jim Thome
5. December 17th Holiday Social – Gillian Murphy/Karen Andersen
6. Monthly Socials – Gillian Murphy
7. Council/President’s Meeting Topics

C. COMMITTEE REPORTS

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

D. ANNOUNCEMENTS

E. MEETING ADJOURNED

