

MANAGEMENT SENATE MEETING

Agenda

Date: 12/10/99

Lunch 12:00-12:30

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

LOCATION: Mustang Room

Facilitator: Jim Thome

A. OLD BUSINESS 12:30 – 1:00 p.m.

1. Approval of the Minutes for 11/19/99 meeting – Jim Thome
2. Managers Contracts – Jim Thome
3. 4 _ work days for Summer – Jim Thome
4. December 17th Holiday Social Update– Gillian Murphy

B. COMMITTEE REPORTS

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

C. ANNOUNCEMENTS

D. NEW BUSINESS 1:00 – 1:30 p.m.

1. Information Service Presentation - Office 98
Presentation by: Ann Zinck

E. MEETING ADJOURNED