MANAGEMENT SENATE MEETING

Agenda
Date: 1/21/00
Lunch 12:00-12:30

MEETING LOCATION: Mustang Room, 12:30-12:55 PM
PRESENTATION LOCATION: Goleman 105, 1-1:30 PM
Facilitator: Jim Thome

A. OLD BUSINESS 12:30 – 12:55 p.m.
1. Approval of the Minutes for 12/10/99 meeting – Jim Thome
2. Manager’s Contracts – Jim Thome
3. Questions for the new President – Jim Thome
4. Information Services Presentations “Topic Categories” – Jim Thome

B. COMMITTEE REPORTS
1. Personnel Committee – Paul Gutierrez
2. Governance Committee – Kathy Hart

C. ANNOUNCEMENTS

D. NEW BUSINESS – GOLEMAN 105 - 1:00 – 1:30 p.m.
1. Information Service Presentation – Business System Presentation by: Steve Fair and Maria Bernardino

E. MEETING ADJOURNED