

COLLEGE COUNCIL AGENDA

Room 005C - CANR, April 13, 2016 (8:30 A.M.)

Part I – Information Sharing, Question & Comment Session with On Campus Contingencies

- Introduction of Richard Shultes, replacing Cliff Hay whose term ended on June 30, 2014
- Approval of minutes of the February 10, 2016 College Council Meeting
- President Update – President Marion Terenzio
 - a. Preliminary Results from Naming Survey
 - b. Draft Proposal of the Institute
 - c. Strategic Funding Plans for Boards
 - d. College/High School Initiatives
 - e. Clean Energy Initiatives
 - f. Athletics Update
 - g. Enrollment Update
 - h. State Budget Update
- Faculty Governance Update - Angelika Hoehner
- Student Government Update – Clara Richardson
- Foundation Update – Tim Purcell
- Alumni Update – Sandy Dinoto

Part II - Council Reports, Discussion and/or Actions

- Chair's Report
 - a. Discussion and adoption of proposed changes to College Council By-Laws
 - b. Other

Old Business

- Report on development of guidelines to evaluate proposals/projects
- Amendment to Public Officers Law regarding broadcasting of open meetings
 - Report on implementation

Executive Session:

Adjournment:

Next meeting to be held at 8:30 A.M. on May 11, 2016 in Knapp 203. Commencement Rehearsal to immediately follow.