

**Note Change of Location**

**Agenda  
Chairs' Council Meeting  
Wednesday, October 25, 2006  
Leadership Room, Student Center  
8:30 – 10:30 AM**

- 8:30 AM Budget committee update, Ron Matson  
University Executive Council update, Merle King  
Retention, Progression, Graduation, Becky Casey, Fiona Brantley
- 9:00 AM Administrative Assistants (secretaries) discuss, Marj  
Strategy for Friday meeting with Lynn Black
- 9:30 AM Senate Proposition for T&P guidelines, Val Whittlesey  
Administration & Leadership guidelines, any work on this?
- 9:45 AM ByLaws for the Chairs Council, Randy & Merle
- 10:15 AM AOL Reports & Updates, Tom Pusateri
- Other

**Please note, we will meet in Leadership Room until further notice while CETL is Under construction (or longer)**

Next Scheduled Chair Council Meetings:

Fall: 11/29/06

Spring: 1/10/07  
2/14/07  
3/14/07  
4/18/07