



PRESIDENT'S COUNCIL

December 2, 2014

Moidart Room

9:00 a.m. – 12:00 p.m.

PC	1.	Approval of Agenda <i>(Standing Item)</i> 1 Approval of Consent Agenda <i>(info items that require approval but no discussion)</i> 2 Upcoming Agenda Items <i>(Standing Item)</i>
PC	2.	Approval of Minutes <i>(Standing Item)</i>
PC	3.	Business Arising <i>(Standing Item)</i> •
9:10 am – 9:25 am (L. MacLaren)	4.	NSSE Update
9:25 am – 9:35 am (L. MacLaren)	5.	Academic Innovation Fund
9:35 am – 9:45 am (L. MacLaren)	6.	Research Infosource update
9:45 am – 10:00 am (T. Lang)	7.	Advancement Update
10:00 am – 10:15 am (J. Gaventa)	8.	Coady Update
10:15 am – 11:00 am (A. Beckett)	9.	Financial Update and Budget Discussion
11:00 am – 12:00 pm (All)	10.	Campus Tour
PC	11.	Information Items <i>(info items that require no approval and no discussion)</i>