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Consultative Committee

Campus Governance

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Consultative minutes 09/08/2006

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Minutes of the Consultative Committee
September 8, 2006

Present: Nancy Carpenter, Pam Gades, Roland Guyotte, LeeAnn Hedquist, Blair Jasper, Judy Korn, Margaret Kuchenreuther, Maggie Larson, Jennifer Zych-Herrmann

Roland Guyotte convened the meeting at 3 p. m. in IH 218. Committee members introduced themselves, and noted the vacancies: one faculty/p&a and several students to be selected. Roland Guyotte was elected chair for 2006-2007.

The Committee discussed possible agenda items for the coming year: the Academic Dean search, the constitutional revision process, the new all-University budget model, and Strategic Positioning. Members expressed interest in an early meeting with Chancellor Jacquie Johnson

The meeting adjourned at 4 p. m.