

University of Minnesota Morris Digital Well

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Steering Committee

Campus Governance

9-19-2017

Steering minutes 09/19/2017

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Steering Committee Meeting
September 19, 2017

Present: Nic McPhee (Chair), Michelle Behr, Tim Lindberg (Parliamentarian),
Dave Roberts, LeAnn Dean

Agenda for 9/25 CA meeting

The committee discussed the agenda for the September 25 Campus Assembly meeting. A summary of the various projects the campus is addressing will be included in the agenda. Michelle will give a few brief remarks followed by point people who will outline each project. Nic will inform assembly members that Steering is working to coordinate committee activity as it relates to all of these projects. He will also repeat the idea/request that committees be creative about tabling work that isn't time sensitive to help free up resources for the other projects.

The 2016-17 Final Report for Steering Committee along with minutes from 4.21.17 and 4.27.17 were approved as presented.