

E-team and College Leadership Council Agenda

January 20, 2009

9:00 AM – 12:00 PM

President's Conference Room

Special Invitees:

Virginia,

Preparation: Review E-team Intentions/agreements; Provide feedback to Julie on Profile before meeting

Please bring: PEP's for approval, backup for special budget reviews

Timekeeper: Lydia

<i>Time</i>	<i>Presenter</i>	<i>Item</i>	<i>Outcome</i>
9:00	Jimmie	Opening	
9:15	All	Baldrige Profile	<ul style="list-style-type: none">• Discussion of Baldrige Profile and NVC themes
10:15	All	Travel Budget Revisited	<ul style="list-style-type: none">• Discuss revision to travel reductions
10:30	All	View Inauguration	<ul style="list-style-type: none">• Enjoy History in the Making
11:00	Jimmie	Faculty Positions	<ul style="list-style-type: none">• Review of requests for fall positions and data on full-time/part-time ratios
	Deb	Room Scheduling/Planning	<ul style="list-style-type: none">•
11:15		IT Team	<ul style="list-style-type: none">• Discuss team objectives and goals
11:45	All		<ul style="list-style-type: none">• PEP's /Special Pay/Supplemental Pay for approval—• Unbudgeted expenditure approvals --• Complete unfinished items –• Review possible items for next week's agenda• + delta

Next Meeting January 20, 2009

Next CLC Meeting February 3, 2009