Call to Order at 1:00 p.m.

Approval of Agenda

Approval of Minutes from October 8, 2019 meeting (attachment)

New Business
1. Jeff Grabill – MSU Online Strategy
2. XueFei Huang, Travel Policy Room Sharing
3. Clare Luz and Roger Baldwin – Age-Friendly University Designation for MSU
4. Stephanie White – Retirement Fund Investment Concerns
5. Kara Yermak – Bi-annual review of the Provost’s memo: Appointment, Reappointment, Tenure and Promotion Recommendations

Old Business

For Information and Discussion

Announcements
1. Mick Fulton
2. Terry Curry
3. Francisco Villarruel.
4. David Byelich

Subcommittee Reports
Budget Subcommittee
Personnel Policy Subcommittee – Martha Faner, chair

Adjournment

(Budget Subcommittee meets in 443 Administration Building.)
(Personnel Policy Subcommittee meets in 437 Administration Building)