Call to Order at 1:00 p.m.

Approval of Agenda

Approval of Minutes from September 11, 2012 meeting (attachment)

New Business

1. Budget Subcommittee meeting Tuesday, October 16, in 437 Administration Building with Renee Rivard, Human Resources
2. Yearly Provost memo regarding Appointment, Reappointment, Tenure and Promotion Recommendations – Professor Curry
3. Projected Activities and Items for Fall 2012 – Dr. Anderson

Old Business

Announcements
A. William Anderson
B. Terry Curry
C. Sheila Teahan
D. David Byelich

Subcommittee Reports
A. Budget Subcommittee
B. Personnel Policy Subcommittee

Other Questions

Adjournment

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Budget Subcommittee will meet in 437 Administration Building.
Personnel Policy Subcommittee will meet in 401 Administration Building.