

GOVERNANCE REVIEW COUNCIL

**AGENDA: May 9th , 2018 Wednesday
2:10 to 3:00 PM AC 229**

Committee Members: Eileen Acker, Yolanda Bellisimo, Angela Olmanson, Shawn Purcell, David Snyder, Jon Gudmundsson

- 1) Minutes – April 11th meeting, Eileen A.
- 2) Updates – Meeting with David Wain Coon regarding convocation and flex activity
Mandatory Flex application, time, lunch, agenda
- 3) Plans for Convocation presentation by chairs
- 4) Fall semester plan for writing guidelines for discontinuance or changes to PG committees
- 5) Notice to chairs for fall semester 2018 flyer on what committees have done in 2017/18
and PRAC funding recommendations
- this goes in COM all and mailboxes
- 6) Other/Future agenda items

Future Agenda Items:

- Check to make sure Chairs prepare and post on committee page:
Recommendations, Actions, Policy and Procedure Feedback,
Accomplishments, Goals for coming year