Deans’ Council

Agenda: Monday, January 9, 2012

1:00 – 2:30 pm
President’s Conference Room

Martha Potvin  Jeff Jacobsen  Helen Melland
Joseph Fedock  Marvin Lansverk  Tamara Miller
Larry Baker  Paula Lutz  Susan Dana
Carl Fox  Robert Marley  Matthew Caires
Robert Hietala  Tom McCoy

I. Call to order

II. Approval of Minutes of November 8, 2011, Meeting

III. Information/Announcements

A. Introduction of Dennis Defa – Terry Leist

B. Revenue and Expenditures: 5 Year Trend – Terry Leist

C. Interdisciplinary Research – Tom McCoy

D. Search Updates
   - College of Business Dean – Robert Marley
   - College of Arts and Architecture Dean – Carl Fox
   - WWAMI Director – Paula Lutz

IV. Topics for Discussion:

   A. Review of Investment Proposals

Next Meeting: Tuesday, February 7, 2012, 1:30 – 3:00 pm (President’s Conference Room)