

# Deans' Council

## Agenda: Monday, January 9, 2012

1:00 – 2:30 pm

President's Conference Room

Martha Potvin  
Joseph Fedock  
Larry Baker  
Carl Fox  
Robert Hietala

Jeff Jacobsen  
Marvin Lansverk  
Paula Lutz  
Robert Marley  
Tom McCoy

Helen Melland  
Tamara Miller  
Susan Dana  
Matthew Caires

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- 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)**