

# Deans' Council

## Agenda: Tuesday, June 12, 2012

1:30 – 3:00 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 May 8, 2012, Meeting**

**III. Information/Announcements**

- A. OFS Advisory Committee Representative/Space Management Committee Representative
- B. Departmental Mailers
- C. Academic Affairs Update

**IV. Topics for Discussion:**

- A. Romney Renaissance Project – Bob Lashaway
- B. College of Business Building Project – Bob Lashaway
- C. MSU Interest Earnings – Terry Leist/Laura Humberger
- D. Development Officer Costs
- E. Evaluation Process for Department Heads

**Next Meeting: Tuesday, July 10, 2012, 1:30 – 3:00 pm (President's Conference Room)**