Deans’ Council

Agenda: Tuesday, June 12, 2012

1:30 – 3:00 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 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)