Deans’ Council

Agenda: August 14, 2012

1:30 – 3:00 pm
President’s Conference Room

Martha Potvin  Jeff Jacobsen  Helen Melland
Nancy Cornwell  Marvin Lansverk  Brian Rossmann
Carl Fox  Paula Lutz  Kregg Aytes
Ron Larsen  Brett Gunnink  Matthew Caires
Robert Hietala  Tom McCoy

I. Call to order

II. Approval of Minutes of June 12, 2012, Meeting

III. Guests
   A. President Cruzado
   B. HR Reorganization – Dennis Defa/Diane Letendre
   C. Increased Collaboration with ASMSU – Kiah Abbey/Lindsay Murdock

IV. Topics for Discussion:
   A. Additional Compensation
   B. Materials Science PhD
   C. CIO Report – Dewitt Latimer

V. Information/Announcements

Next Meeting: Tuesday, September 11, 2012, 1:30 – 3:00 pm (President’s Conference Room)