

Deans' Council

Agenda: August 14, 2012

1:30 – 3:00 pm

President's Conference Room

Martha Potvin
Nancy Cornwell
Carl Fox
Ron Larsen
Robert Hietala

Jeff Jacobsen
Marvin Lansverk
Paula Lutz
Brett Gunnink
Tom McCoy

Helen Melland
Brian Rossmann
Kregg Aytes
Matthew Caires

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)