

Agenda
Coordinating Committee
02/20/09
ICB 2702 @ 1:00 P.M.

1. Call to Order (Folger)
2. Approval of 2/6/09 Minutes* (Folger)
3. Proposed Action Projects
 - a. Retention Planning Charter* (Folger for Faye Freeman Smith)
4. Coordinating Committee Membership Recruitment (Folger/All)
5. Sub-Committee Activities
 - a. Information (Johnson)
 - b. New Action Projects (Salokar/Westerdahl?)
 - c. Recruit team for Systems Portfolio (Due June 1, 2009)/Campus Conversation Day (Friday, April 10th, 2009) (Folger, All)
6. New Activities
 - a. Systems Portfolio Category I Feedback Discussion (Tom, All)
 - b. AQIP Morale Discussion (All)
7. Next Meeting-March 6th
8. Adjourn

*Attachment