

Board of Regents Faculty Advisory Committee

Friday, January 11, 2013

2:00-5:00 p.m.

39 Woodland St.

AGENDA

1. Call to Order
2. Review of Minutes from December 14
3. Election of Chair and Vice-Chair
4. Finalizing Elections Process
5. Review of letter on strategic planning
6. Update and discussion on TAP standing committee
7. Legislative update
8. Update on the Presidential search
9. Additional Items
10. Adjournment