

**Faculty Advisory Committee  
to the Board of Regents for Higher Education  
61 Woodland Street, Room 207, Hartford, CT  
1-4pm, January 20, 2016**

**AGENDA**

1. Adoption of the Agenda
2. Discussion with President Ojakian
3. FAC Elections for Chair, Vice Chair and Secretary
4. Minutes from December meeting
5. Legislative Update from Sean Bradbury
6. Discussion of Code of Conduct
7. Committee Reports
  - Human Resources
  - Recruitment and Retention
  - Purchasing and Contracting
  - Compliance
  - Financial Aid
  - Marketing
  - IT
8. Connecticut Students for a Dream discussion
  - Also see [SB 17](#)
9. Discussion of Panopto (Lugo)
10. Library Consolidation
11. Meeting/lunch with SAC 2/10
12. Announcements
13. Other Business
14. Items for future agendas