

**Regular Meeting**  
**Faculty Advisory Committee to the**  
**Board of Regents for Higher Education**  
**1-4PM, May 13, 2016**  
**Conference Room 123, 39 Woodland Street, Hartford**

1. Call to Order
2. Approval of Agenda
3. Review of FAC membership and introductions
4. Approval of April minutes
5. Provost Search
  - Establishment of search committee members (all welcome)
  - Review of ground rules for search
  - Confidentiality/public meeting rules
  - Dates for interviews
6. FAC Subcommittee for 2017 Conference
7. Establishment of responsibilities for system's faculty website
  - Review of protocol
  - Create new FAC officer (?)
  - Volunteers
8. Announcements
  - Financial aid matters, Governor's scholarship, and committee on counseling (DeSantis)
  - Update on Outcomes-Based Financing (Lugo, Richards)
  - Meeting with Presidents (Richards)
  - FAC Presentation to BOR (Adair)
  - Update on Finance Committee (Richards)
  - Update on Academic and Student Affairs (Adair)
  - Banner Upgrade and moving student data to the cloud – Elucian proposal
  - Other announcements
9. FAC liaisons with other BOR committees
10. Agenda items for future meetings
11. Other Business
12. Adjournment