

**Faculty Advisory Committee to the Board of Regents**

Tuesday June 3<sup>rd</sup>, 1:30-4:00, Third Floor Conference Room, 39 Woodland St. Hartford

**Agenda**

1. Discussion with BCG
2. Review of minutes from May meeting
3. Chair and Vice chair announcements
4. Review of 60/120 proposal
5. Review of program review proposal
6. TAP update
7. FAC Compensation
7. Other business