

**Faculty Advisory Committee  
to the Board of Regents for Higher Education  
First Floor Boardroom (Room 123)  
39 Woodland Street  
Hartford, CT 06002  
1:30-4pm, July 7, 2016**

**AGENDA**

1. Adoption of the Agenda
2. Approval of minutes from June meeting
3. Confirmation of TJ Barber for Academic calendar committee
4. Discussion of process for selection of faculty representatives for the six working groups (financial aid; compliance, enrollment and retention, marketing and branding, human resources, purchasing and contracting)
5. Selection of representatives for the groups
6. Selection of member of FAC as IT liaison
7. 2017 Conference Report (Leake)
8. FAC resolution on system searches
9. Discussion of Student Success Award
10. Announcements (Adair, Richards, others)
11. Other Business
12. Items for future FAC meetings
13. Adjournment