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Regular Meeting
Faculty Advisory Committee to the
Board of Regents for Higher Education
2-5PM, October 9, 2015
Board of Regents Meeting Room, 39 Woodland Street, Hartford

- 1) Call to Order
- 2) Minutes
- 3) Meeting with President Ojakian
- 4) Resolution on an Academic Strategic Planning Committee
- 5) Discussion regarding December presentation to BOR
- 6) Update on financial aid matters update
- 7) Update re: legislative actions
- 8) Outcome-based funding
- 9) Conference update
- 10) TAP update as necessary
- 11) Other business