1. Introductions

2. Discussion/Revision/Approval of Agenda

3. Discussion/Revision/Approval of Minutes

4. Proposed amendment to FAC bylaws – first vote of two votes required

5. Conference

6. Announcements:
   - Votes for FAC reps on BOR
   - BOR Finance Committee votes

Main agenda item: 7. Information sharing - reports and extensive discussion of planning groups, campuses, “Students First” - State of the System

8. New business

9. Possible future agenda items:

   System office search committees
   Code of Conduct
   Meeting dates for 2018 (Shall we wait until BOR sets its dates?)
   Preparation of FAC report at BOR meeting of December 14

   December 8 – orientation for new members – FAC history, etc.