Board of Regents Faculty Advisory Committee

Friday, March 2, 2012
1:15 p.m.

39 Woodland Street
Boardroom 123

AGENDA

1. Call to Order
2. Approval of Minutes from February 10, 2012 Meeting
3. Election of Officers
4. Discussion of Transfer Proposal & Opportunity for Input at the March 9th Committee Hearing and March 15th BOR Meeting
5. Determination of Numbers and Distribution of FAC Alternate Members
6. Discussion of Ongoing Role of FAC
7. Creation and Adoption of FAC Bylaws
8. Determination of 2012 Committee Meeting Dates and Locations
9. Other Business