

**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 9<sup>th</sup> Committee Hearing and March 15<sup>th</sup> 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**