

State of Connecticut
Board of Regents Faculty Advisory Committee
Friday, May 10, 2013
2:00-5:00 p.m.
39 Woodland St. Hartford, Conn.
AGENDA

1. Call to Order
2. Review and acceptance of minutes from April 12, 2013 meeting
3. Election Process – Update and CTC Tabulations (if all returns are in)
4. SB 867 Update
5. Update on Finance Committee march 21 Report to BOR especially related to employe benefit cost allocation (i.e. S. Adair's unanswered letter to BOR)
6. Developmental Ed Meetings at CTCs – update
7. TAP update
8. UConn announcements regarding regional campuses
9. ConnSCU Presidential Search Developments
10. FAC Compensation update
11. Metrics Questionnaire B. Hosch
- 12 Award design results reported B. Hosch
13. Review BOR agenda items for May 16 if a available
14. Other Business