

**Faculty Advisory Committee
to the Board of Regents for Higher Education
First Floor Boardroom (Room 123)
39 Woodland Street
Hartford, CT 06002
1-4pm, August 26, 2016**

AGENDA

1. Adoption of the Agenda
2. Minutes from July meeting
3. TAP update
4. Brief committee reviews: Enrollment and retention, marketing, human resources, financial aid, compliance, purchasing and contracting, academic calendar, CCSU Presidential search, IT
5. Update on conference
6. Update on FAC website
7. Election of replacement FAC member from small colleges.
8. Report to the Board in September
9. Other Business
10. Items for future agendas