Governance Council

Agenda
Monday, January 12, 2014
3:00 - 5:00 pm, D-225

1. Agenda Modifications

2. Approval of minutes of 11/24/14

3. Governance Council Vice-Chair

4. Smoking Policy Implementation

5. Board Policies

6. Mission and Outreach: next steps

7. Standing Committee visits

8. Open Forum (Council members only)

Future meetings:  2/9/15, 3-5 pm, B-218
                 3/9/15, 3-5 pm, B-218
                 4/13/15, 3-5 pm, B-218
                 5/11/15, 3-5 pm, B-218