

**Joint Academic Staff, Faculty, University Staff,
and Student Representatives Meeting
Friday, December 2, 2016
Pyle Center
Agenda**

- 9:00** **Separate Meetings for discussions by each governance group**
- Academic Staff Representatives (Room DE335)
 - University Staff Representatives (Room DE327)
 - Faculty Representatives (Room DE227)
- 11:00** **Faculty Representatives with Jim Henderson, Vice President for Academic and Student Affairs and Tom Stafford, General Counsel (Room DE227)**
- Post Tenure Review
- 12:00** **Lunch, Faculty Academic Staff, University Staff, & Student Representatives (AT&T Lounge)**
- 1:00** **Joint Session of Academic Staff, Faculty, University Staff, and Student Representatives with Jim Henderson, Vice President for Academic and Student Affairs and Stephen Kolison, Associate Vice President for Academic Programs and Educational Innovation (Room DE335)**
- FLSA (Margo Lessard, Office of Human Resources & Workforce Diversity)
 - Concealed Carry and other Legislative Issues (Jeff Buhrandt, State Relations)
 - Board of Regents Update (Jim Henderson)
 - Performance-based Funding (Jim Henderson)
 - Tuition Task Force Update (Freda Harris, Associate Vice President, Budget & Planning)
 - Discussion of Sanctuary Campuses and Other Issues
- 2:00** **Meeting Adjourns**

Next Meeting: February 10, 2016 (Pyle Center)