

AGENDA

Meeting of the Institution-Wide Committee

Wednesday, September 22, 2008

2:30p.m.

Isadore A. Shrager Boardroom, M2-1

- I. Election of 2008-09 Chair (first meeting only)**
- II. Call to Order**
- III. Confirmation of Attendance (include guests)**
- IV. Approval of minutes**
- V. Old Business**
- VI. New Business**

- VII. Adjournment**

Meeting Attendance

<u>Administrative Appointees</u>	<u>Administrative Alternates</u>	<u>Faculty Delegates</u>	<u>Faculty Alternates</u>	<u>Students</u>	<u>Student Alternates</u>	<u>Guests</u>

List all in attendance - members and/or alternates absent for the meeting should be noted included and noted in *italics as absent.*