



Fw: agenda

Charles Mcateer, Daniel Kinney, David Ecker, Edward John Oconnell, Gary Marker, John Schmidt, Pamela Wolfskill, Warren Randall, Aaron Godfrey, ashertzer, Charles Wrigley, Daniel Kinney, David Ecker, Diane Bello, Edward John Oconnell, Edward Quinn, Gary Marker, Georges Fouron, James Hart, John Schmidt, Judith Wishnia, Michael Zweig, Nancy Lannak, Nicholas Koridis, Paula Di Pasquale, Richard Laskowski, Srtege, Warren Randall, Willa Smith, WISHNIA, Pamela Wolfskill, Bushra Butt, charterr, Catherine Costanzo, David Maynard, Dawn Pappas, F.Jason Torre, John Leone, John Madonia, John Shackelford, Jyoti Pandit, Marlene Brennan, Mary Bernero, stephen.larese, Nancy Gaugler, Corinne Burns, cwallahora, lwillis, Germaine Hoynos, Hilary Wolfskill, Abe Smith, Diane Redo, Cheryl Hamilton

Arthur Shertzer to:

06/12/2009 09:55 AM

Agenda

Executive Board Meeting Tuesday June 16th,2009

Welcome and a few thoughts:

- Minutes from May 21
- Appointed Officers
- Release time endorsement
- State Wide Committees
- Campus Committees
- Treasurers Report
- Discussion

Please note: You will note that the President's Report is not part of the Agenda. Neither is the VP for Academics nor is the VP for Professionals. Attached, you will find all reports, handouts and the like. Please review them and if you have questions, feel free to ask them at the meeting. In this manner, I hope to reserve time for guest speakers, informative and productive dialogue and / or just time to eat lunch and interact. I will be asking for your ideas for topics that we can find speakers on such as the session on Emergency Management or lunch with the Provost, Lunch with the new President...etc.

Once we get this process fine tuned, you will receive the Agenda shortly after the officers meeting, which should work out to at least a week in advance. As things come up or in, I or Corinne will forward them to you prior to the meeting. Background items for informed voting will also be sent so that you have a chance to read and understand them before being asked to vote. I would suggest to you that if you have questions on a given issue, to try to resolve them prior to the meeting so that we can have informed discussions and make the best possible use of everyone's time.



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VP Report 6-16-09.doc



Chairs.doc



09JuneStats.pdf



09JuneLtr.pdf



09May19Minutes.docx

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