

President's Academic Council

Monday, July 6
8:00 am – 10:30 am
HH130

	<u>Agenda Item</u>	<u>Discussion Leader</u>	<u>Desired Outcome</u>	
I.	Call to Order – Comments by President	<i>G. Carruthers</i>	Comments	10 min
II.	Comments by Provost	<i>D. Howard</i>	Comments	10 min
III.	Staffing Study Update	<i>Kathy Agnew Judy Bosland</i>	Discussion	10 min
IV.	FY16 I&G Budget Reduction	<i>Anna Price Paula Pierson</i>	Discussion	10 min
V.	On-campus Residency Requirement	<i>D'Anne Stuart Norma Noel</i>	Discussion	10 min
VI.	Business Meals & Airfare Proposed Changes	<i>D'Anne Stuart Norma Noel</i>	Discussion	10 min
VII.	Mobile Device Allowances	<i>D'Anne Stuart</i>	Discussion	10 min
VIII.	Vision 2020 Metrics	<i>G. Carruthers Natalie Kellner</i>	Discussion	45 min

Next PAC meeting will be on Wednesday, August 5 8:00 am – 10:30 am, Hadley Hall 130.