

ADMINISTRATOR COUNCIL
 AGENDA
 November 15, 2018
 CT S201 (note room is not typical meeting room)
 Adjusted meeting time: 10:30 – 11:30 (exception to pattern)

Meeting Outcomes: by the end of this meeting, committee members will have

- Heard constituent concern(s).
- Confirmed or adjusted scheduled December 20 meeting
- Finalized FY19 goals and activities for Administrator Council for FY 2019
- Discussed future initiatives, agenda Items for upcoming meetings, and identified items for next meeting

Item	Leader	Action	Time
Welcome	All		10:30 – 10:32
Constituent Concern(s)		Present	10:33 – 10:38
October Minutes review	All	Shared in advance; amend/approve	10:38 – 10:40
Discuss Council directions & Finalize FY19 Council Goals	All	Share and discuss	10:40 – 11:05
Discuss governance stance on open meetings, determine protocols for operation and identify any next steps re: issue	Dorothy Umans; all	Present and discuss	11:05 – 11:15
Share essential updates from committees/task forces we attend	All	Share and discuss	11:15 – 11:25
Confirm December meeting	All	Present, discuss	11:25 – 10:29
Adjourn	All		11:30
*due to truncated meeting, unless immediate discussion is required, chairs report will be sent via email			

Next meeting: December 20, 9:30 – 11:30, CT S301