

Thursday, November 3, 2016 1:00 – 3:00 PM Rockville, MKE 115

OUTCOMES

By the end of this meeting, we will have:

- ✓ Heard constituent concerns
- ✓ Approved minutes for October 6 meeting
- ✓ Received Middle States update
- ✓ Received update on Communications policy
- ✓ Heard Chair's Report
- ✓ Heard Council Liaison Reports
- ✓ Discussed Policy 31011
- ✓ Discussed Tracking Report
- ✓ Discussed agenda items for next meeting

AGENDA

Content	Time	Lead	Process
Call to Order	1:00	Chair, David Anthony	Present
Constituent Concerns	1:00 – 1:10	Open	Present, Discuss
Approval of Minutes	1:10 – 1:15	David Anthony	Present, Discuss
Middle States Update	1:15 – 1:35	Eric Benjamin, Co-Chair Middle States Accreditation Committee	Present

Communications Policy	1:30 – 1:50	Ray Gilmer, Vice President of Communications	Present
Chair's Report	1:50 – 2:05	David Anthony	Present, Discuss
Liaison Reports	2:05 – 2:20	Council Liaisons	Present, Discuss
Policy 31011	2:20 – 2:35	David Anthony, Andrew Scheppler, Linda Hankey	Present, Discuss, Move
Tracking Report	2:35 – 2:45	Chris Cusic Vice Chair	Present, Discuss
Agenda Items for next meeting	2:45 – 2:55	David Anthony	Present, Discuss

NEXT MEETING

Thursday, November 17, 2016 1:00 – 3:00 PM GBTC, 442