Clint’s minutes for our June 4th meeting are attached. We move from Art to English for tomorrow’s minute-taker. Welcome, Meg. Remember that we start at 9:00. That’s everybody, not just Meg. We’ll have some snacks and drinks on hand.

One note on the COAH preview day (item 7 below). Student Affairs has tried to shift the cost of meals for guests to us. Deans and Micheal agree we can’t do that. I’m asking that departments not volunteer to take on that expense either so we are consistent in our response (not that I was terribly worried about that). Micheal will talk to his counterpart about this.

Draft Agenda

1. Call to Order
2. Approve minutes
3. Austin Peay team report (Chad)
4. Dean’s budget FY15 (Randy)
5. Budget Development FY16 (Randy--could be just a preview of what we need to finish at the retreat)
6. COAH Leadership-level Engage West rollout (Randy)
7. Agenda for August 14 Leadership Retreat
8. COAH Preview Day (Allyson Bretch)
9. Announcements
10. Adjourn

Let me know if you have anything to add.

Randy