

Agenda
State of Connecticut, Board of Regents Faculty Advisory Committee
Friday, Jan 10, 2014, 2:00 p.m.
BOR Offices
39 Woodland Street
Hartford, Conn.

1. Call to Order (Presiding Tom Failla)
2. Review and acceptance of minutes from Dec. 20, 2013 meeting
3. Call for nominations for the office of chair (CSU members and alternates are eligible).
4. Call for vote for chair; votes counted; winner declared
5. Tom Failla turns the remainder of the meeting over to the newly elected chair
6. Call for nominations for the office of vice chair (CSU members and alternates are eligible)
7. Call for vote for vice chair; votes counted; winner declared
8. Call for nominations for the office of secretary (All members and alternates are eligible)
9. Call for votes for secretary; votes counted; winner declared
10. Discussion of agenda items for the Jan. 17 meeting
11. Adjournment