

Regular Meeting
Faculty Advisory Committee to the
Board of Regents for Higher Education
1:00 - January 22, 2016
Room 123, BOR offices, 39 Woodland St., Hartford

- 1) Revision/Approval of agenda
- 2) Approval of minutes
- 3) Introductions
- 4) Elections
- 5) Conversation with President Ojakian and Dr. Harris—including possible FAC/BOR governance award
- 6) Bylaws situation and bylaws/legislation committee
- 7) BOR - committee assignment of chair and vice-chair
- 8) Confirm meeting schedule and discussion of where to meet and what time .
- 9) Meeting with legislative Committee on Higher Education
- 10) Conference update
- 11) Financial Aid - SAP and Governor's Scholarship - Greg
- 12) Outcomes-Based Financing – Barbara and William
- 13) CC presidents
- 14) Other business