

**Faculty Advisory Committee
to the Board of Regents for Higher Education
First Floor Boardroom (Room 123)
39 Woodland Street
Hartford, CT 06002
1-4pm, June 10, 2016**

AGENDA

1. Adoption of the Agenda
2. President Ojakian remarks and discussion
3. Approval of minutes from May
Approval of minutes from May special meeting
4. Announcements and items for discussion
 - Academic and Student Affairs (Adair)
 - Finance (Richards)
 - Legislative Report (Richards)
 - Outcomes Based Finance (Richards and Lugo)
 - Conference (Leake)
 - Webpage (DeSantis)
5. Discussion with CIO Joe Tolisano concerning Ellucian upgrade and Blackboard (2:00 pm)
6. Responsibilities for FAC webpage
7. Discussion of student success award
8. FAC recommendation on system searches
9. Other Business