

**Faculty Advisory Committee to the Board of Regents  
August 29, 2014, 2 to 5 pm  
First Floor Boardroom, 39 Woodland Street, Hartford**

**Meeting Agenda**

1. Approval of June's minutes
2. Chair and Vice-Chair updates
  - Conference planning (Brown)
  - Compensation
  - Privacy and research on human subjects
  - Connecticut students for a Dream
  - Go Back to Get Ahead data report
3. FAC coverage of open forums on Transform
4. Cuts in Governor's scholarships (Pagano)
5. Review and comments on value proposition presented by BCG
6. Review and comments on metrics
7. The Academic Imperative for Transform
8. Faculty Development initiative in Transform
9. Preparation for Board meeting on October 16
10. FAC meeting schedule for fall
11. Other items