

Student Advisory Committee
Agenda – Special Meeting
Friday, March 15th, 2013 2pm-4pm
3rd Floor Boardroom, 61 Woodland Street, Hartford, CT.

- 1. Welcome and Call to Order**
- 2. Roll Call**
- 3. Adoption of Agenda & Robert's Rules of Order**
- 4. Approval of Minutes – Feb. 22nd 2013**
- 5. Opening Remarks – Michael Fraser**
- 6. Board of Regents Academic and Student Affairs Committee**
 - a) Michael Fraser
- 7. Election of Vice-chair**
- 8. Bylaws Subcommittee**
 - b) Chairman, Shaun Bingham
- 9. University/College Reports – limit of 2 minutes (no discussion)**
- 10. Creation of Ad-hoc Committee – Ad-hoc Committee on Strategic Planning**
- 11. Action Items**
 - a) Discussion Topics for Joint Meeting with the Board of Regents (March 21, 2013)
- 12. Old Business**
- 13. Open Session**
- 14. Adjourn**