AGENDA

October 9, 2018

1. Call to Order (1 p.m.) — Wendy Burchard, Chair

2. Are you spring, summer, fall, or winter? Please share why. (1:05–1:15 p.m.) — Wendy Burchard, Chair

3. Dual VPN Authentication (1:15–1:45 p.m.) — Keith McIntosh, Vice President and Chief Information Officer, Information Services

4. Budget Review (1:45–1:50 p.m.) — Pam Lee

5. 2018–19 Committees & Liaisons Updates (1:50–2 p.m.)
   a. Communications
   b. Elections
   c. Volunteer & Engagement
   d. Faculty Liaisons
   e. Plant Involvement Team (PIT)
   f. Foodservice Involvement Team (FIT)
   g. Human Resources
   h. Workplace Environment

6. Web Submissions & Responses (2–2:30 p.m.) — Meg Pevarski

7. Announcements (2:30–2:35 p.m.)

8. Closed Session (2:35–3 p.m.)

9. Adjournment (3 p.m.)