

MINUTES FROM GOVERNANCE COUNCIL MEETING
25 October 2005

The Governance Council met at 12:00 p.m. on October 25, 2005 in FSM 201.

Members Present:

Jeanne Borega
Karen Carpenter
Sandy Gravley
Carolyn Holbert
Dan Mielke
Pete Praetorius
Charles Snare

Absent :

Karen L. Carpenter

The first agenda item was a discussion about finding a staff person to replace Pat Smith. The committee decided it would be a good idea to have a staff representative on the committee, and it was unanimously agreed upon to ask Finn Rye, CTS Network Administrator, to fill the position.

The remainder of the meeting was spent developing the survey, which will be distributed to MSC faculty and staff regarding the Directors charge to the committee. The process will continue at the next meeting.

The next meeting will be from 12:00 p.m. to 12:55 p.m. on November 8, 2005 in FSM 201.

The meeting was adjourned at 1:00 p.m.