Officers of Administration Council
Tuesday, January 10, 2012 9:30-11:00 a.m.
EMU Century Room D

Agenda

1) BUSINESS

- Approve Minutes from 12/13/11 Meeting
- Conversation with Robin Holmes
- Update on OA Forum
- 2012 Elections
- Follow-up on Comments from Qualtrics Survey
- Planning for 2012
- Report from Subcommittees

2) MISC

- Update on Presidential Search and SEC Meetings

4) OTHER ANNOUNCEMENTS

Future OAC meeting & dates to remember:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>01/10</td>
<td>9:30-11</td>
<td>EMU</td>
<td>OAC Meeting (Guest – Robin Holmes)</td>
</tr>
<tr>
<td>01/11</td>
<td>10-11</td>
<td>Gerlinger</td>
<td>OA Forum w/Chancellor &amp; Ford</td>
</tr>
<tr>
<td>01/24</td>
<td>9:30-11</td>
<td>BRI</td>
<td>Work Session (Guest Lorraine Davis)</td>
</tr>
<tr>
<td>02/14</td>
<td>9:30-11</td>
<td>109 Friendly</td>
<td>OAC Meeting (Guest – Jamie Moffitt)</td>
</tr>
<tr>
<td>02/28</td>
<td>9:30-11</td>
<td>BRI</td>
<td>Work Session</td>
</tr>
<tr>
<td>03/13</td>
<td>9:30-11</td>
<td>109 Friendly</td>
<td>OAC Meeting</td>
</tr>
<tr>
<td>03/27</td>
<td>9:30-11</td>
<td>BRI</td>
<td>Work Session (Let’s discuss this date)</td>
</tr>
</tbody>
</table>

Minutes:

January  Mailander
February  Raleigh
March     McKillip
April     Williams-Wright
May       Easley
June      Espinoza