Officers of Administration Council Meeting Minutes Monday June 19, 2006 12:00 -- 2:00 109 Friendly

Members present: Marilyn Reid, Janice Langis, Rachele Raia, Abe Schafermeyer, Chris Loschiavo, Kathy Cannon, Shelley Elliott, Ceci LaFayette

Excused: Annie Bentz

Others present: John Crosiar

AGENDA

1) Announcements

• We reviewed the minutes from previous meetings. Kathy will get the minutes posted to the website.

2) Business

- Election of 2006-07 O.A. Council Chair
 After discussion of duties and availability to serve, the council elected Ceci
 LaFayette and Kathy Cannon as Co-Chairs. They will meet with out-going chair
 Marilyn Reid to divide duties and discuss roles.
- Set up talking points for meeting with Provost Brady.
 Please see the attached summary of the discussion.