

Governance Retreat Planning Work Group Meeting
8 February, 2011
2-2:40 p.m.

Present: Dee Sams (Chair), Karynne Kleine (Co-secretary), Craig Turner (Co-secretary),
Dean Baker, Mike Rose

Absent: None

The work group consists of members from all colleges and all are veteran Senators, with the exception of Dee Sams. The work group elected Dee Sams as Chair and Karynne Kleine and Craig Turner agreed to serve as co-secretary. The work group selected the date of Wednesday, 10 August for the 2011 Governance Retreat and proposes to hold the event at West Campus Center. This information will be shared with members of ECUS to garner any feedback from them that would necessitate a change. If the date and location are approved then the co-secretaries will fashion and distribute a "save-the-date" e-mail announcement and survey in March to gather information to guide further planning. As a member of every GRPWG since inception of the retreat, Craig offered to share his storehouse of archived information regarding previous events with the new Senator and GRPWG chair. Dee. The chair will reserve the space. She will also contact Jenn Maraziti, Chair of Staff Council, for her input on having Staff Council representation in the GRPWG. The next meeting is scheduled for noon on 9 March in the Kilpatrick table outside the office suite 228.