

## **College Council Agenda**

Monday, January 11, 2016 • 3:30 – 4:30 p.m. Lorenzo and Erastus Snow Conference Room • Noyes Building

	1. Welcome		Gary Carlston President
Action			
	2. Meeting Minutes	Attachment 1	Gary Carlston
Final Review			
	3. Wellness Activities Policy	Attachment 2	Jake Dettinger Vice President for Finance & Admin Services
	4. Retirement Systems Policy	Attachment 3	Jake Dettinger
Review			
	5. Scholarship Policy	Attachment 4	Jake Dettinger
Informational			
	6. Term Limits for Council Members		Kari Arnoldsen President of Faculty Senate
	7. Comments from Committee Members		All
	8. Calendaring Items January 11 – College Council Meeting January 19 – Conversation Series, Richfield January 20 – Conversation Series, Ephraim January 22 – Board of Regents Meeting January 25 – Legislative Session Begins & Cabinet Meeting January 29 – Board of Trustee Meeting February 17 – Conversation Series, Richfield February 18 – Conversation Series, Ephraim March 10 – Legislative Session Ends March 11 – Board of Trustees Meeting March 14 – College Council Meeting		