

CHANCELLOR'S ADVISORY TEAM SUMMARY

Present: Helen Benjamin, Gene Huff

Absent: Mojdeh Mehdizadeh, Ray Pyle

Monday, September 23, 2013		
Item	Outcome	Follow-up
Calendar Check	Calendars were not reviewed.	
Review of September 24, 2013, Cabinet Agenda*	No changes were made to the agenda.	Helen will finalize.
Review of October 2, 4, 8, and 9, 2013, Governing Board Agendas*	Agendas for special meetings related to the provisional appointment were finalized in telephonic consultation with legal counsel. The October 4 th agenda for the workforce diversity special Board meeting was finalized.	Helen's office will review and finalize all agendas with the Board President for distribution.
Review of Governing Board Goals Requiring Reports to the Board*	The goals requiring follow-up and reports on the Governing Board agenda were identified.	Helen will ensure that reports are agendized.