LPG AGENDA

Date: Thursday, September 26, 2019

**Time:** 4:00 – 5:00 p.m.

**Location:** L-215

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| --- | --- | --- | --- |
| Topic/Activity | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. Welcome / Announcements/ Public Comment
2. Review and Approval of Agenda, and April 25, 2019 Minutes
3. Update regarding DVC Variable Flex process
 | Julie Von Bergen, Chair/ Sara Larkin | 10 | Report out/Action |
| 1. Cornerstone update
 | Sara Larkin / Sabrina Kwist | 15 | Report out |
| 1. UF Contract Article 10.4.4

**a**. Discuss and set up LPG approval process for variable flex before 4pm on instruction days**b**. Approval process for variable flex before 4pm | Julie Von Bergen | 15 | Discussion/Action |
| 1. Review SP20 Flex form draft; decide if additional information is needed on form; discuss approval timeline
 | Julie Von Bergen / Sara Larkin | 10 | Discussion/Action |
| 1. SP20 Focused Flex theme, date
2. Discuss/decide on date, timeframe and set-up type
 | Julie Von Bergen | 10 | Discussion/Action |
| 1. Adjournment

*Future 2019-20 Meetings:* October 24, 2019; November 21,2019;  February 27, 2020; March 26, 2020; April 23, 2020 |  |  |  |