**Local Planning Group for Flex (LPG PROPOSED AGENDA)**

March 27, 2014  
 3:30 - 4:15 p.m.

**L-105**

**(Agenda and all documents will be posted digitally and on InSite at Meeting)**

AGENDA FOR PDAC (2:00 - 3:30 p.m.) on reverse side

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|  | ***Topic/Activity*** | ***Lead*** | ***Time*** | ***Expected Outcome*** |
| **1** | Welcome  - Review Agenda   * Announcements/Public Comment * Membership | Clint Ryan, Chair | 10 | Approve Agenda. |
| **2** | Focused Flex - Innovative Technology Update | Mary Oleson, Staff | 10 | Report-out/Discussion |
| **3** | Variable Flex:   * Lynda.com * Pre-approvals (UF-Zilbur input) * UF Workshop - Rights and Responsibilities - approved via email vote and promoted on campus 3/24/14 | Clint Ryan/All  Clint/Ruth  Mary Oleson, Staff | 15 | Discussion |
| **4** | Flex Certification Webinar Update - State Chancellor’s Office | Mary | 10 |  |
|  | Meeting Dates for 2014   |  | | --- | | **April 24, 2014 (ATTENDANCE HIGHLY DESIRABLE)**  **REVIEW AND APPROVAL OF FLEX SCHEDULE** | | May 22, 2014 | |  |  |  |