ECOS Agenda, October 31, 2019 3:00 p.m. UH 221

Call to Order
- Approve 10/24/19 minutes

Communication
- Evaluation of the Administration Guests (Executive Session)
  - President Seth Bodnar @ 3:15
  - Vice Provost Nathan Lindsay @ 4:00
  - 11/7 Provost Harbor

- Professor Tammy Ravas, Mansfield Library @ 4:30
- Chairs report

Business items:
- Discuss Summer Budget Resolution
- Center / Academic Unit Reviews
  - CHPBS Name Change (all)
  - American Indian Governance and Policy Institute (Mark / Mike)
  - Sell Termination (Nancy / Anthony)

- Final student reference authorization form – approved by Lucy France

- Questions from Library (university Library Committee)
  - What do you most want, need, or value from the Mansfield Library?
  - What vision do you imagine for the library in 5 years (2025)?

Public Comment
Good and Welfare
Adjournment