# ECOS Agenda, October 25, 2018 3:00 p.m. UH 221

## Call to Order

* Approve minutes from 10/18/18 meeting

## Public Comment

## Communication

* Chairs report
* Nominations for Honorary Degrees will be considered for the December meeting
* Concerns about Provost’s presentation to Colleges
* Guests at 4:00 p.m. UFA President Paul Haber and Vice President Megan Stark

## Business items:

* Resolution on Strategic Investment
* Faculty member needed to serve on the search for a new position, Director of Student Conduct –Lee Daniel, Ed Leadership
* Center Reviews
  + Center for Population Health Research (Gil)
  + IERS Termination (Marc)
  + MT Youth Sports Safety Institute (Nancy)
  + Rural Institute Name Change (Anthony)
  + Water Institute (Matt)
* Feedback follow-up?

## Executive Session

* Discussion of nomination for Regents Professor

## Adjournment