

## ECOS Agenda, October 24, 2019 3:00 p.m. UH 221

### Call to Order

- Approve [10/3/19](#) minutes

### Public Comment

### Communication

- Evaluation of the Administration Guests (Executive Session)
  - Dean Tom Deluca (3:00 pm)
  - Dean Jenny McNulty (3:30 pm)
  - Dean Paul Kirgis (4:00 pm)
- Chair's report
  - 10/31- President Seth Bodnar / Vice Provost Nathan Lindsay /Professor Ravas

### Business items:

- Follow-up from Faculty Senate meetings
  - [Record retention](#)
  - Summer budget model concerns
  - Membership of the [UMSummer Academic Council](#)
- Center / Academic Unit Reviews
  - [CHPBS Name Change](#) (all- Chair)
  - [American Indian Governance and Policy Institute](#) (Mark / Mike)
  - [Sell Termination](#) (Nancy / Anthony)
- 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)?

### Good and Welfare

### Adjournment