

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