

AGENDA

JUNE 13TH 2017
1:00 – 3:00 PM
1151 MCCARTY A

ROLL CALL AND CALL TO ORDER

APPROVAL OF APRIL 25TH, 2017 MEETING MINUTES

IFAS SVP, JACK PAYNE

BUDGET UPDATE, JEANNA MASTRODICASA

- 2017-2018 Budget Update

COMMITTEE REPORTS

- T&P – Julie Maupin / Keith Schneider
- CCC – Andrea Lucky / Keith Schneider
- IRC – Andy Ogram
- UF Faculty Senate Report – No Report
- PWC – Calvin Odero

DEAN'S ROUNDTABLE

- Dr. Nick Place, Dean for Extension
- Dr. Jackie Burns, IFAS Research Dean
- Dr. Elaine Turner, CALS Dean

OTHER ISSUES & ACTIONS

- Chair elect
 - Jason Kruse
- Nomination serve on committees
 - New members IRC
 - Shirley Baker
 - Mark Ritenour
 - New member PWC
 - Heather McAusLane
- Assembly assistant

OPEN DISCUSSION FROM ASSEMBLY FLOOR

MEETING ADJOURNMENT