

AGENDA: Executive Advisory Board
Thursday, November 13, 2008
Time: 8:00AM to 10AM
Location: D8-46



AGENDA	Information/Assigned	NOTES
Welcome	Dr. Teresa Dolan - welcome	
Approval of Minutes	The October 16, 2008 Executive Advisory Board Meeting Minutes were approved. Dr. Dolan accepted the minutes.	Posted to the UFCD website
Consent Agenda	Review consent agenda items	
New Business	<ol style="list-style-type: none"> 1. UFCD Privacy Breach – Dr. Dolan 2. 2008 Research Salary Support Incentive Policy – Dr. Ken Anusavice 	
Old Business	<ol style="list-style-type: none"> 1. Faculty Enhancement Opportunities: Description of Program and Application Form – Dr. Dolan 2. Desktop Refresh Policy – Dr. Tom Brown 	
Information Sharing and Updates	<ol style="list-style-type: none"> 1. September 30 Investment Returns: Memo and Report – Ken Tomlinson 2. Religious Holidays – Dr. Dolan 3. Collaborative Assessment and Program Evaluation Services (CAPES) – Dr. Dolan 4. ADEA 2008 ADA Resolutions – Dr. Dolan 	

Next EAB Meeting: December 11, 2008, 8:00AM to 10:00AM in Room D8-46