December 2019 Executive Committee Meeting of the RFO

Location: East 228
Date: December 5
Time: 9:30 am

Agenda Items:

I. Chair Welcome and Updates

II. Discussion Item: Spring
   A. Chair

III. Discussion Item: Agenda for future meetings
   A. VCAA
   B. Chancellor

IV. Announcements and Requests
   A. Information Item: Unit Updates
   B. Information Item: upcoming events
      i. Chancellor's Holiday Open House: Thursday, Dec 12 @ 2pm in East 212
      ii. VCAA: Thursday, Dec 19 @ 10am
      iii. Chancellor Haynes: Tuesday, Jan 14 @ noon in East 212
      iv. VCAA: Thursday, Jan 16 @ 10am
      v. Brown Bags: Late Jan/Early Feb AND April

Proposal:

I will remain as Ex-Officio into the Spring. As such, will attend monthly Space Committee, Steering Committee, Leadership Council and other meetings as requested.

If still working as Ex-Officio after February 15, I will remain as such through August 15. And, therefore, will receive the RFO compensation ordinarily awarded to the chair.

August 15 will be the end of my Ex-Officio status.