

Administrative Review Committee Meeting

June 25, 2014

1:00-3:00 p.m.

Action

1. Confirm selection of Lead for the Academic Support Structures subgroup
2. Selection of subgroup members (likely lead plus eight members for each subgroup)
3. Confirm role of subgroup leads vis-à-vis membership on Administrative Review Committee (i.e., will they be added as members to the group or will they simply be attendees at meetings).
4. Confirmation of resource persons available for consultation by any subgroup function
 - a. Dennis Depew (research, facilities, innovation laboratory, and related entrepreneurial initiatives – based on his experience at Purdue)
 - b. Michael Hoff (institutional research)
 - c. Margaret Pate (budget)
 - d. William Rasnick (physical plant)
5. Clarification of expectations regarding milestone dates (see page 2 of attached June 11th Committee Meeting Summary)