

AGENDA
EXECUTIVE COUNCIL
John Adams, Library Conference Room 202
Wednesday, September 24, 2003
2:30-5:00 p.m.

, &DOO WR 2UGHU
,, \$GRSWLRQ RI \$JHQGD
,,, \$SSURYDO RI)DOO 3OHQDU\ \$XJXVW 0LQXWHV
,9 \$QQRXQFHPHQWV
9 2IILFHSRUWV
9, &RPPLWWHH \$SSRLQWPHQWV 7HWL
9,, 8QILQLVKHG %XVLQHVV
\$ 5HSRUW RQ 6KDUHG *RYHUQDQFH 3URJUDP 5HYLHZ <HH
% (QKDQFHG 6HOI 6WXG\ (66 5HFRPPHQGDWLRQ 8SGDWH
& 8SGDWH IURP ([HFXWLYH &RXQFLO :RUNVKRS RQ \$FFUHG
' \$FDGHPLF 6HQDWH 5HWUHDW DQG *RDOV 3RGHQVNL
9,,, 1HZ %XVLQHVV
\$ 5HSRUW RQ 6FKRODUVKLSV 9HUGXJR
,; &RPPLWWHH 5HSRUWV
\$,QIRUPDWLRQ 7HFKQRORJ\ 3ROLF\ &RPPLWWHH <HH
% \$FDGHPLF 3ROLFLHV 7HWL
& 3ODQQLQJ DQG %XGJHWLQJ &RXQFLO <HH
; 2SHQ)RUXP
;, \$GMRXUQPHQW