

Shared Governance Meeting

Meeting Date:	Friday, April 22, 2016 1:00 to 2:30 pm ITV Faribault - Room C37 N. Mankato - Room E130	Next Meeting:	September 2016
In Attendance:			
Agenda Items:	<ul style="list-style-type: none"> I. Call Meeting to Order II. Roll Call of Members III. Adoption of Agenda IV. Approval of Minutes (March 25, 2016) V. Human Resources Report – Dawn Pearson VI. Grievance Representative Report - Diann Marten / Bill Block VII. President’s Update - Dr. Parker <p><u>OLD BUSINESS</u></p> <p><u>NEW BUSINESS</u></p> <ul style="list-style-type: none"> VIII. Class Maximum - Dr. Susan Tarnowski IX. Conflict of Financial Interest with Grants Policy (DRAFT) – Peter Wruck X. Process, Results & Improvements (PRI) XI. Adjourn 		
Attachments:	<ul style="list-style-type: none"> IV. Approval of Minutes – March 25, 2016 V. Human Resources Report VIII. Class Maximum IX. Conflict of Financial Interest with Grants Policy (DRAFT) 		

Meeting Minutes:

Agenda Item	Minutes