

**SHARED GOVERNANCE
MEETING
FRIDAY, OCTOBER 24, 2014
1:00 to 2:30 p.m.
ITV
Faribault – Room C36
N. Mankato – Room E132**

A G E N D A

- I) **Call Meeting to Order**
- II) **Roll Call of Members**
- III) **Adoption of Agenda**
- IV) **Approval of Minutes** (*Attachment*)
 - ✓ May 21, 2014
 - ✓ September 19, 2014
- V) **Human Resources Report** (*Attachment*) - Dr. Anade' Long
- VI) **Grievance Representative Report** - Diann Marten / Dave Edwards
- VII) **President's Update** - Dr. Annette Parker

OLD BUSINESS

- VIII) **Division Re-alignment** (*Attachment*) - Dr. Susan Tarnowski
- IX) **Hiring Process** (*Attachment*) - Dr. Anade' Long

NEW BUSINESS

- X) **Marketing Update** (*Attachment*) - Shelly Megaw
- XI) **Summer Pay Form** (*Attachment*) - Dr. Anade' Long
- XII) **Food Shelf** – Jay Wendelberger
- XIII) **ULA** - Dr. Annette Parker
- XIV) **Announcements**
- XV) **Adjourn**