



AGENDA
Academic Leadership – Regular Meeting
February 7, 2020
Shared Governance Room
Suite, GS-104

- I. Establishment of Quorum
- II. Approval of Agenda
- III. Approval of Minutes – January 24, 2019 & January 31, 2020
- IV. Informational/ Discussion Items
 - Amendment of Bylaws
 - Budget Meeting Monday, 2/10/2020, 10:00 am., Finance Department
 - Department Cost Analysis
- V. Open Bills
- VI. Action Items
 - Approval of Amended Bylaws
- VII. New or Follow-up Items for Next Meeting’s Agenda
- VIII. Adjourn