

## **Provost's Executive Council Agenda**

September 21, 2009

2:00 to 4:00 p.m.

Provost Office

**Dial In Number:** 1-800-893-8850

**Participant:** 7966183

**Presenter:** 7966220

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### **Discussion Items:**

1. Re-Accreditation Visit
  - a. Special Accreditation
  - b. Meeting Schedule
  - c. Exhibit Room
  - d. On call people
2. FY11 Federal Initiative
3. HEOA
4. Chancellors Special Fund
5. Deans and Directors Reports
6. Oct 14 JDHS morning at UAS
7. Promethean Unit Placement – *(Juneau Campus Only)*

### **Handouts:**

- Federal Initiative Memo & Form
- JDHS morning at UAS: October 14<sup>th</sup> Email, Draft Schedule, & 2008 Schedule

### **Reminders:**

- **September 24-25, 2009:** Board of Regent Meeting – Juneau Campus
- **October 7-9, 2009:** UAS' comprehensive onsite visit by NWCCU evaluation team.
- **October 22, 2009:** Federal Initiative forms due to the Provost Office
- **October 27, 2009:** President's Review

**Next Meeting:** Monday, September 28, 2009 from 2-4pm