

**President's Advisory Council Meeting  
January 15, 2009**

- I. Review of Agenda**
- II. Report of OBR/IUC/USO Meetings**
- III. Report and Discussion**
  - A. President's Area**
    - Institutional Goal
    - Update on Director of Development Search
    - Function Charts
    - Commission on Effectiveness
    - Consultation on Accountability
    - Collaboration
    - AMC
  - B. Academic Affairs**
    - CPS Update
    - CAS Update
    - Tentative Spring 2009 Enrollment Report
    - Master of Education Proposal
    - Master of Social Work from Ohio University
  - C. Finance and Administration**
    - CAS Interface Project
    - Update on Major UIS Projects
    - Expanded Labs in Success Center-Request for Feedback
    - Security Operation Update
  - D. Student Affairs**
    - Homecoming Schedule
    - Black History Month
- IV. Upcoming Events**
  - President's Day Open House
  - Countdown to Commencement-Feb. 17
- V. Budget Update**

**The next meeting of the President's Advisory Council will be February 19 at 2:00 p.m. in the President's Conference Room.**