

**President's Advisory Council Meeting
May 6, 2009**

- I. Review and Approval of Agenda**
- II. Report of OBR/IUC Meetings**
- III. Report and Discussion**
 - A. President's Area**
 - Development Foundation
 - Update on Ohio Legislation
 - B. Academic Affairs**
 - Internship Grants- Dave Todt
 - Systems Appraisal of SSU Systems Portfolio-Dave Todt
 - CPS Update-Jim Kadel
 - CAS Update-Tim Scheurer
 - Graduation Numbers-Jonica Burke
 - Future Meeting Times-Chip Poirot
 - UFS Role in Governance/Academic Policy Formation Process-Chip Poirot
 - C. Finance and Administration**
 - Budget Planning Update-Elinda Boyles
 - Swine Flu Update-Bane Sylvia
 - OACHE and BASIC updates-Bane Sylvia
 - Health Insurance Renewals-Bane Sylvia
 - Rx Selection-Bane Sylvia
 - D. Student Affairs**
 - Athletic Team Summary-Jim Settle
 - Conference Status-Jim Settle
 - Veterans Affairs Liaison-Jim Settle
 - Phi Eta Sigma Initiation-Jim Settle
- IV. Upcoming Events**
 - John Lorentz Retirement Reception
 - Graduation
- V. Other**

The next meeting of the President's Advisory Council will be Thursday, June 18 at 2:00 p.m. in the President's Conference Room.