

Draft Minutes
Internal Governance Renewal Committee
September 18, 2012
Heth 18, 1-3 p.m.

Attendees: Kevin Ayers, Ashlee Claude, Bill Hrezo, Laura Jacobsen, Sam Shumate, Erin Webster Garrett

- I. Report on BOV Presentation:
Positive reception of the report; a good likelihood they will follow all of the suggested recommendations in the Faculty Senate President's including professional development opportunities provided by the governing board. Laura has emailed the Rector with a request for a schedule of the February meeting for President Smolla's planning purposes.
- II. Website
 - Post Focus Group notes, Laura to send pdf with notes in correct order.
 - Website text was revised by the committee and distributed for electronic comment and revision by the group.
 - Decision in discussion of the website to rename the group **Taskforce for Internal Governance (TIGR)**
- III. Rod Smolla:
Discussion of Memorandum and readings postponed until next week.
- IV. Planning October 9 Town Hall Forum, Muse Banquet Hall, 1-3 p.m.
 - Communication Plan <= Drafting the announcement, etc.
 - Deadline for drafting announcement, Monday, Sept 24, and circulating to TIGR(eform) and then to Pres Kyle on Sept 25 ...
 - Create live links to TIGR website