October 1999 - Staff Meeting Agenda
1. Call to Order

2. Approval of September 17, 1999 Minutes (copy attached)

3. Action Items (1:05-1:32)
   a. Proposal on new undergraduate major in Agricultural Leadership – 10 minutes
      (Copies distributed by Susan Fritz on October 11)
   b. Adoption of agenda for November 9 AgLEC Advisory Council Meeting – 7 minutes
   c. Adoption of revised AgLEC mission (copy attached) – 10 minutes
      (Continuation of action on draft discussed at September 17 meeting.)

4. Discussion Items (1:33-2:31)
   a. “Big Ideas” for Action Plan revisions (30 minutes)
   b. Funding levels of contracts and grants (12 minutes)
   c. Office Presence (10 minutes)
   d. Budget report – none available this month
   e. Faculty interaction beyond retreat – Fritz (6 minutes)

5. Late and Other Items

Future Reference

a. AgLEC Advisory Council Meeting, November 9, 10:00 a.m.-3:00 p.m., East Campus Union

b. Next staff meeting: Friday, November 19, 1:00-3:00 p.m., 311 Ag Hall

c. Looking further ahead: AgLEC Comprehensive Review – between October 1, 2001 and September 30, 2002