## Draft Agenda

Institute Council Meeting  
Wednesday, September 11, 2013  
3-4:20 p.m.  
1300/1310 NTID Student Development Center

<table>
<thead>
<tr>
<th>Item</th>
<th>Action</th>
<th>Info/Disc.</th>
<th>Time</th>
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</thead>
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| 1. Approval of Minutes  
May 8, 2013 | X | 5 min. |
| 2. President’s Report  
Dr. Destler | | 10 min. |
| 3. Draft Plan of Work-Discussion and Ratification  
Dr. Haefner | X | 10 min. |
| 4. Brick City Homecoming  
Michelle Seger | X | 20 min. |
| 5. Facilities Update (Campus Projects)  
John Moore | X | 20 min. |
| 6. 2013-2014 Policy Workplan  
Kathleen Martin | X | 15 min. |

**Total time:** 80 min.

Institute Council agenda items are scheduled through the Institute Council Executive Committee. Members of the 2013-2014 Executive Committee are President Destler; Provost Haefner; Dr. Gerard Buckley, dean and president, NTID; Dr. Michael Laver, chair, Academic Senate; Ms. Julia Lisuzzo, chair, Staff Council; and Mr. Paul Darragh, president, Student Government.