

**ROCHESTER INSTITUTE OF TECHNOLOGY
ROCHESTER, NEW YORK**

MEETING ANNOUNCEMENT
Institute Council
Wednesday, February 13 - 3-3:55 p.m.
2230/2240 Slaughter Hall (CIMS)

Agenda for the February 13, 2013 Institute Council Meeting

<u>Item</u>	<u>Action</u>	<u>Info/Disc.</u>	<u>Time</u>
1. Approval of Minutes December 12, 2012	X		5 min.
2. President's Report Dr. Destler		X	10 min.
3. Budget/Capital Budget Process and Priorities Dr. Watters		X	20 min?
4. Approval of 2014-2015 Academic Calendar Joe Loffredo	X		10 min
5. Discussion of Retirement Transition Policy (E 35.0) Renee R. Brownstein/Judy Bender		X	10 min
		Total time:	55 min.

Agenda items are scheduled through the Institute Council Executive Committee. Members of the 2012-2013 Executive Committee are President Destler; Provost Haefner; Dr. Andrew Sears, dean, Golisano College of Computer and Information Systems; Paul Tymann, chair, Academic Senate; Julia Lisuzzo, chair, Staff Council; and Taylor Deer, president, Student Government.