

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

**MEETING ANNOUNCEMENT**

Institute Council  
Wednesday, May 8 - 3-4:05 p.m.  
2230/2240 Slaughter Hall (CIMS)

**Draft Agenda for the May 8, 2013 Institute Council Meeting**

<b><u>Item</u></b>	<b><u>Action</u></b>	<b><u>Info/Disc.</u></b>	<b><u>Time</u></b>
1. Approval of Minutes April 17, 2013	X		5 min.
2. President's Report Dr. Destler		X	10 min.
3. Approval of Student Leave of Absence Policy Chris Licata, Senior Associate Provost	X		15 min
4. Enrollment Projections Ed Lincoln, Enrollment Management and Career Services		X	15 min
5. Student Government Accomplishments Taylor Deer, President, Student Government Sarah Thomas, Vice President, Student Government		X	15 min.
6. Semester Conversion Celebration Fernando Naveda, Director of Calendar Conversion		X	5 min.
		Total time:	65 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.