

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

Draft Agenda

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

<u>Item</u>	<u>Action</u>	<u>Info/Disc.</u>	<u>Time</u>
1. Approval of Minutes May 8, 2013	X		5 min.
2. President's Report Dr. Destler		X	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.
7. 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.