

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

Present: Bill Destler, Jeremy Haefner, Andrew Sears, Julia Lisuzzo, Sarah Thomas (for Taylor Deer)

<p><b>MEETING ANNOUNCEMENT</b>          Institute Council          Wednesday, October 17 - 3-4:45 p.m.          2610/2650 Campus Center</p> <p>Institute Council Executive Committee          Monday, September 17- 11:30 a.m.          Stern Board Room, 7<sup>th</sup> Floor Eastman Hall</p>
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**Agenda for the October 17, 2012 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 September 12, 2012	X		5 min.
2. President's Report Dr. Destler		X	10 min.
3. Brick City Homecoming Update Michelle Seger		X	10 min.
4. Ratify Membership of Oversight Committee for Externally Funded Projects Dr. Haefner	X		5 min.
5. Student Government Goals and Objectives Taylor Deer, Sarah Thomas		X	20 min.
6. Enrollment Update Jim Miller		X	15 min.
7. Academic Calendar 2014-15 Introduction/Discussion Dr. Haefner, Joe Loffredo		X	15 min.
		Total time:	80 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.