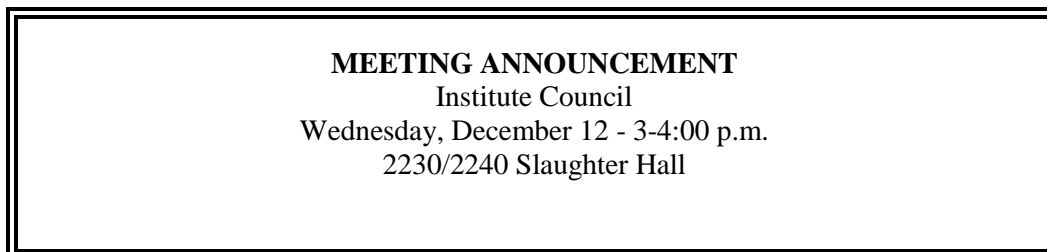


**ROCHESTER INSTITUTE OF TECHNOLOGY  
ROCHESTER, NEW YORK**



**Agenda for the December 12, 2012 Institute Council Meeting**

<u>Item</u>	<u>Action</u>	<u>Info/Disc.</u>	<u>Time</u>
1. Approval of Minutes November 28, 2012	X		5 min.
2. President's Report Dr. Destler		X	10 min.
3. Open discussion of Cost Containment Proposals Dr. Destler, Dr. Watters		X	30 min.
4. Review and Approval of the Policy on Policies Kathleen Martin, Sue Provenzano	X		15 min.
		Total time:	60 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.