

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

**Agenda**

Institute Council Meeting  
Wednesday February 12, 2014  
3-4:30 p.m.  
**2230/2240 Slaughter Hall (CIMS)**

<u>Item</u>	<u>Action</u>	<u>Info/Disc.</u>	<u>Time</u>
1. Approval of Minutes January 22, 2014	X		5 min.
2. President's Report Dr. Destler		X	10 min.
3. Strategic Planning Discussion Dr. Destler, Dr. Haefner, Kit Mayberry		X	20 min.
4. Budget/Capital Budget Process and Priorities Jim Watters		X	10 min.
5. Investment Committee Update on Stocks Chosen for Retirement Accounts Jim Watters		X	10 min.
6. Oversight Committee for Externally Funded Projects FY2013 Report Oversight Committee		X	10 min.
7. ILI Update Neil Hair		X	15 min.
8. Approval of 2015 – 2016 Academic Calendar Joe Loffredo	X		10 min.
		Total time:	90 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.