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College of Business Council Meeting : 2010 : 09 : 03

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College of Business Council
Minutes of Meeting

Friday, September 3, 2010, 2:00pm, Coquina building

Present: Jim Fellows, Scott Geiger, Wei Guan, Varol Kayhan, Rick Smith, Phil Trocchia

1. Approval of meeting minutes:

The minutes of the August 27, 2010 meeting was approved.

2. Revision of the committee assignments:

The faculty committee assignments were revised. The amended committee list will be distributed to the faculty for their review and comments.

3. Revision of the governance document:

The governance document was revised and approved by the committee. The amended governance document will be sent to the faculty for discussion and approval at the September 24 meeting.

4. The meeting was adjourned at 4:00pm