Kennesaw State University Administrator's Council

Meeting Agenda: 2/09/2017

Marietta Campus: Dogwood Dining Room (lower floor, Student Center)

- 1. Welcome and Order of Business Tamara Livingston, Chair
- 2. Guest Speakers: Tamara Livingston, Exec. Dir. MARB and Mariel Fox, Director of Records & Information Management, on the formation of the Information Governance Committee and the vision for RIM at KSU
- 3. Council Business

5. New Business

- Approval of January 2017 Meeting Minutes
- Reports from Council Representatives
- 4. Council Roundtable (Announcements/Information Sharing discussion topics, departmental updates, new initiatives, new/ongoing challenges)
 - Preparation for March guest speaker President Olens:
 - o who, what, why the council functions and how it fits into the overall running of the University
 - o how the Administrators Council can work in support of the overall leadership
 - o the working culture of KSU (past, present and future)
 - o administrative modernization and the Presidents vision for KSU

6. Action Items		
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UPCOMING MEETING SCHEDULE: SPRING 2017

Meetings are the second Thursday of the month, from 3:00 – 4:30 PM.

- March 9, 2017, KHE 1203 (Kennesaw Campus) President Olens
- April 13, 2017, TBD (Marietta Campus Dogwood Dining Room) *Kim West, Registrar, concerning FERPA*
- May 11, 2017, KHE 1203 (Kennesaw Campus) TBD; Council Elections

(Council does not meet in June or July)