I. Call to Order
a. Approval of Agenda

II. Approval, November 14th Meeting Minutes

III. Reports
a. Election Sub-Committee: Members?
   i. Nomination Timeline: Jan 1-Jan 17, 2012
   ii. Positions to fill-

IV. Old Business
a. Follow Up from Provost
b. Athletic Survey
c. Area Coffee Meetings- Dates for Spring semester

V. New Business
a. Introduction of University Wide Committee representatives
b. Maximizing Excellence- Possible Professional Development Opportunity for NFEs

VI. Announcements
a. January meeting: Monday, January 9th. 2:30 – 4:30, USU, State Room
b. March Membership Meeting, Thursday, March 8 Time and Location TBA