Provost’s Executive Council Agenda
September 21, 2009
2:00 to 4:00 p.m.
Provost Office
Dial In Number: 1-800-893-8850
Participant: 7966183     Presenter: 7966220

Discussion Items:

1. Re-Accreditation Visit
   a. Special Accreditation
   b. Meeting Schedule
   c. Exhibit Room
   d. On call people
2. FY11 Federal Initiative
3. HEOA
4. Chancellors Special Fund
5. Deans and Directors Reports
6. Oct 14 JDHS morning at UAS
7. Promethean Unit Placement – (Juneau Campus Only)

Handouts:
- Federal Initiative Memo & Form
- JDHS morning at UAS: October 14th Email, Draft Schedule, & 2008 Schedule

Reminders:
- **September 24-25, 2009**: Board of Regent Meeting – Juneau Campus
- **October 7-9, 2009**: UAS’ comprehensive onsite visit by NWCCU evaluation team.
- **October 22, 2009**: Federal Initiative forms due to the Provost Office
- **October 27, 2009**: President’s Review

Next Meeting: Monday, September 28, 2009 from 2-4pm