

**GOVERNANCE COUNCIL
MEETING OF FRIDAY, SEPTEMBER 28, 2006
AGENDA
9:30 am
HARCO Room**

1. Call to Order

2. Minutes of the August 8, 2006 Meeting pg. 2

3. Regulation AR 5.8 “Staff Professional Development” final approval pg. 3

4. Other Items

5. Next Meeting.....

6. Adjournment.....