



COLLEGE COUNCIL MEETING
October 2, 2019
Fredonia Technology Incubator, 214 Central Ave., Dunkirk
12:00 PM
AGENDA

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1. Lunch for College Council & Cabinet at noon - Meet the Chief of University Police Brent Isaacson	
2. Approval Minutes Presenter: F. Pagano	
3. Presidential Search Presenter: F. Pagano	
4. President's Report Presenter: D. Hefner	
5. Enrollment Presenter: C. Howard	
6. Budget Presenter: M. Metzger	
7. Upcoming Academic Degrees Presenter: K. Kearns	
8. Construction Presenter: M. Metzger	
9. PRODiG Grant Presenter: K. Kearns	
10. ACT Conference Presenter: F. Pagano	
11. Flight Data Tracker Presentation - Time certain 2:00 p.m. Presenter: K. Kearns, C. Cornell	
12. Reports from Vice Presidents	
a. Academic Affairs Presenter: K. Kearns	
b. Finance and Administration	

Presenter: M. Metzger

c. Enrollment and Student Services

Presenter: C. Howard

d. University Advancement

13. Tour of Incubator and Adjournment

Presenter: C. Cornell