



MEETING 5

AGENDA

2266 KIRKHOF CENTER (ALLENDALE CAMPUS)

FRIDAY, NOVEMBER 2, 2012

NOON – 1:30PM

-
1. Call to order
 2. Approval of agenda [02 FSBC Agenda 2012-11-02.docx]
 3. Approval of minutes [03 FSBC Minutes 2012-10-19.docx]
 4. Re-Review Overload Compensation Memo [04 FSBC Overload Compensation Motion.docx]
 5. Review UCC Memo [05 UCC Consult with FSBC.pdf]
 6. Discussion of metrics to evaluate the viability of existing programs
Joe Godwin will lead a discussion revolved around the use of metrics the administration is exploring to identify areas to increase efficiency. This discussion was initiated at a meeting over the summer: August 7, 2012, 8:30-11:30 AM, Smart Growth: Running the Academy by the Numbers.
the presentation given is attached as background [06 EAB Smart Growth Handout for GVSU 09-07-12.pdf]
 7. Announcements
 8. Adjournment

Next meeting: November 16, 2012