Internal Governance Committee – 9/14/09 Meeting

2-3:30 Lewis Lounge – Law School

Agenda:

• Introductions

• Overview of charge – relevant documents

• Questions to be addressed:
  o Who to include in statutory faculty?
  o Governance philosophy for and role of statutory faculty assembly?
  o Additional restructuring of internal governance?

• Strategies for seeking information:
  o Poll of the statutory faculty?
  o Governance structures at other institutions?
  o Input from General Counsel/DoJ?

• Goals for Nov. 18 Statutory Faculty Meeting
  o Report on work of committee
  o Potential motions for revisions to enabling legislation

• Frequency of meetings of committee:
  o Working off-line vs. face-to-face meetings

• Other business