

**IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING AGENDA**

August 15, 2006

8:00-10:00 a.m.

107 Lab of Mechanics

- I. Call to Order – 8:00 a.m.**

- II. Consent Agenda – 8:00 a.m.**
 - A. Agenda, Executive Board Meeting, August 15, 2006**
 - B. Minutes, Executive Board Meeting, May 2 and 9, 2006**
 - C. Review and approval of Retreat Minutes**
 - D. Recording of the vote taken regarding summer graduation**

- III. Announcements and Remarks – 8:05 a.m.**
 - A. President**
 - B. President-Elect**
 - C. Provost**
 - D. Council/Committee Reports**

- IV. Old Business – 8:30 a.m.**
 - A. Approval of the NTEF TF Charge and Membership Related to Research Faculty**

- V. New Business – 8:50 a.m.**
 - A. Discussion of New Budget Model**

- VII. Adjourn—10:00 a.m.**

**NEXT MEETING
September 5, 2006**