

**President's Cabinet
Agenda
January 24, 2006
2-3:30 p.m.**

1. Old Business

2. New Business

- a. Pandemic Flu (Becraft)
- b. Budget Calendar/Process (Robinson/Stewart)
- c. Report on Housing Pre-payment (Byrd)
- d. Presidential Research Scholars Committee (Speck)
- e. Homecoming Committee Structure (Hoppe)
- f. Design Standards (Burke/Persinger)
- g. Out-of-State Fee Waivers (Hoppe)
- h. Maxine Smith Fellows (Hoppe)
- i. Memorial Health Name (Hoppe)
- j. Proposed August Commencement Date (Hoppe)

3. Monthly Reports

- a. Open Positions
- b. Construction Updates
- c. Policy Updates
- d. Sub-Council Reports
- e. Faculty Senate Report
- f. SGA Report
- g. Staff Council Report
- h. Strategic Planning Committee Report
- i. Grants In Progress
- j. Student Issues
- k. ERP Update

4. Announcements

- Student Rec Center Opening, January 30th, 2 p.m.

Reminder: Award Peay Pride Points Monthly