



Senior Leadership Team Summary Notes  
January 25, 2010  
2 p.m.

Members Present: Gena Proulx, Dave Agazzi, Dwayne Cable, Joyce Coleman, Betsy Oudenhoven, Linda Uzreau and Ryan Smith

Guests Present: Gilbane/Legat representatives and Jeff Heap, Judy Buccifero

Meeting Recorder: Joan Tierney

AGENDA ITEM	DISCUSSION	OUTCOME
<b><u>Administrative Services</u></b>	<p><i>Natural Sciences presentation</i>—Gilbane/Legat presented the schematic design for the natural sciences master plan project.</p> <p><i>Automotive project presentation</i>—Gilbane/Legat presented the schematic design for the automotive master plan project to SLT.</p> <p><i>Budget discussion</i>---The draft of the 3 year financial plan for FY2011-2013 discussed with SLT and it was noted that this was based on the assumption of a 25 percent reduction.</p> <p><i>Policy-contract authorization</i>---SLT reviewed the policy on contract authorization. No changes were made to the policy recommendation.</p> <p><i>Procedures-contract authorization</i>—Draft of procedures for contract authorization was reviewed by SLT.</p>	<p>Information</p> <p>Information</p> <p>Update</p> <p>The policy will go to the February 23 Board Workshop.</p> <p>After approval of Board Policy, procedures will be distributed.</p>