

**Agenda**  
**Representative Senate Meeting**  
**Monday, January 26, 2009**  
**1:45pm, Kiva Auditorium**

1. Call to order
2. Provost Lisa Staiano-Coico - Academic Strategic plan
3. Approval of Minutes - December 12, 2008
4. Reports of Officers:
  - President Karen M. Turner
  - Vice President Paul S. LaFollette
5. Unfinished Business
6. New Business:
  - Sandra J. McDade, Director of Sustainability
7. Adjourn