**AGENDA**

**CONSOLIDATION IMPLEMENTATION COMMITTEE MEETING**

**ASU Lovett Hall**

**APRIL 15, 2016 10 AM to 12 PM**

**1. Welcome**

**2. Cynthia George: SWOT analysis for communications plan**

**3. Review of OWG Recommendations (NOTE: Some recommendations may appear on the Consent Agenda and others on the Discussion Agenda.)**

 **Consent and Discussion Agendas**

**OWG 7 (Math) Zephyrinus Okonkwo, Tony Smith**

**OWG 9 (Science) Ashok Jain, Craig Flowers**

**OWG 19 (General Education and Core Curriculum)**

**Victoria Eiland, Frances Carr**

**OWG 22 (Faculty Credentials, Rosters, Workloads, Pay)**

**Kellei Samuels, Stacey Marshall**

**OWG 25 (Research, Scholarship, Creative Activity, Grants, and Sponsored Ops.)**

**Louise Wrensford, Ulf Kirchdorfer**

**OWG 34 (Advancement Services, Including Donor Relations)**

 **Clifford Porter, Randae Davis**

**OWG 35 (Fundraising) Andrew Floyd, Randae Davis**

**OWG 47 (University Policy Merger and Handbook)**

 **Rowena Daniels ,Claudia Lyerly**

**OWG 51 (General Auxiliary Services) Lori Burnett , Martha Snow**

**OWG 55 (Procurement) Loretta Harris, Joy Causey**

**OWG 59 (HR, including Position Descriptions and Salary Bands)**

 **Cassandra Alexander, Kimberly Carter**

**OWG 66 (Risk Management and Audits) Katherine Laster**

**4. Future CIC Meetings (dates, times and locations TBD)**

**5. Conclusion**