

NHTI Advisory Board Meeting

Wednesday, September 6, 2017
5:15 to 7:00 pm
Little Hall, Capital Commons Conference Room

AGENDA

- I. Dinner in the Little Hall, Capital Commons Conference Room

- II. Welcome – Dave Luneau, Chair
 - New Member – Christa Keddie
 - Member Status – Chris Rath
 - New Staff:
 - i. Fiona McDonnell, VP Academic Affairs
 - ii. Alex Herzog, Assoc. VP Student Affairs

- II. Old Business
 - Review Minutes of meeting, April 5, 2017 – Dave Luneau
 - Enrollment & Budget Update – Susan Dunton & Steve Caccia

- III. New Business
 - Legislative Performance Audit—Major Findings – Susan Dunton
 - 2017-18 Objectives
 - Capital Budget Plans

- IV. Other
 - Langley Hall
 - Convocation, Tuesday, Sept. 12
 - Calendar of Events for AY?
 - Next meeting: Date? Morning or Evening? (Skip Jan. due to Leg. Breakfast?)