

# MC GOVERNANCE

## GERMANTOWN CAMPUS COUNCIL MEETING

Tuesday, September 17, 2024; 12:00-1:30 pm

Zoom Meeting

### OUTCOMES

By the end of this meeting, we will have:

- Approved the agenda and minutes
- Heard constituent concerns, if any
- Heard presentations from Council guests
- Began discussion of FY25 goals
- Received reports from the Campus Dean & Council Chair

### AGENDA

Content	Time	Lead	Process
1. Call to Order Approval of Agenda & Minutes (Minutes from April 30, 2024)	12:00 – 12:05 pm 5 min	Tonya Addleman <i>GT Campus Council Chair</i>	Present Approve
2. Constituent Concerns	12:05 – 12:15 pm 10 min	Open	Present
3. Social Resource Program	12:15 – 12:30 pm 15 min	Ruth Goyes <i>GT Social Resource Coach</i>	Present Discuss
4. GT Council Meeting Schedule and FY25 Goal Plan Discussion	12:30 – 12:45 pm 15 min	Tonya Addleman <i>GT Campus Council Chair</i>	Present Discuss
5. Innovation Center Presentation	12:45 – 1:00 pm 15 min	Greg Downs <i>Instructional Lab Coordinator for Physics &amp; Engineering GT Campus Council Vice Chair</i>	Present
6. Campus Dean's Report	1:00 – 1:10 pm 10 min	Sharon Anthony <i>GT Campus Dean</i>	Present
7. Chair's Report	1:10 – 1:20 pm 10 min	Tonya Addleman <i>GT Campus Council Chair</i>	Present
8. Announcements	1:20 – 1:30 pm 10 min	Tonya Addleman <i>GT Campus Council Chair</i>	Present
9. Adjournment	1:30 pm	Tonya Addleman <i>GT Campus Council Chair</i>	Present

Next Meeting: Tuesday, October 15, 2024; 12:00-1:30 pm