Thursday, September 2, 2010
1:30-3:30pm, Location TBA
DHLI Steering Committee Meeting

Agenda

1. Updates
   a. Budget
   b. BOT Wed. 9/1 presentation
   c. Post of second DHLI position
   d. FAC meeting

2. Review
   a. DHLI Budget Draft
   b. DHLI 2010-2011 Program Proposals
   c. Program Review procedure
   d. FAC Agenda Draft
   e. Letter and Report to broader DHLI constituency

3. Discussion
   a. FAC
      i. Relationship between FAC and Steering Committees—operating structure
         1. Gary suggested that FAC monitors DHLI annual budget and expenditures and program effectiveness in our last round of committee description drafts---should we consider that be the responsibility of the Steering Committee? Or at least the budget that is.
      ii. Any other members (Trade?)
   b. Administrative Matters
      i. Keeping minutes for Steering + Advisory committee meetings.
      ii. DHLI's program name (Carl and Lou brought up last meeting)
      iii. Broadening DHLI’s mission? (Carl brought up last meeting)
      iv. Adding a faculty member to Steering Committee (David brought up last meeting—would Gary count?)
   c. Other?

4. Set next meeting