



**College Council Meeting
October 1, 2019
Agenda**

Convene Open Session: 4:30 PM (Chair)

Old Business

- Approval of Minutes (April 22, 2019)

New Business:

- President's Update (Dr. Michael Alfultis)
 - Introduction of New Staff Members
 - Vision For Maritime College
 - Creation of Schools
 - University Relations Re-organization
 - Training Ship Update
- Capital Program Update (Mr. William Herman Deputy Director of Facilities / Acting Director of IT, Facilities)
- Budget Update (Mr. Scott Dieterich, Vice President for Finance and Administration)
- Upcoming College Events and Proposed College Council Dates.

Adjournment of Open Session: 5:30 PM

Note: If an Executive Session is required, a motion will be made and voted upon by the Council to move to a closed executive session.