

## RIT STAFF COUNCIL

Members of the Institute community – staff, faculty, and students – are welcome to attend.  
*Interpreting services have been scheduled for this meeting.*

Thursday, November 20, 2008  
2:00 – 4:00 p.m.

### 2210/2220 Slaughter (CIMS)

#### AGENDA

1. Call to Order -J. Lisuzzo  
Welcome Visitors  
Introduce Interpreters
  
2. Approve Minutes of 11/6/08 -J. Lisuzzo
  
3. Committee Reports -2:05 – 2:20  
Communications -C. Rappazzo  
Elections & Representation -C. Williams  
Events -S. Ryan  
Institute Issues & Policies -B. Kiely
  
4. Chair's Report -J. Lisuzzo  
-2:20 – 2:30
  
5. 2010/11 Institute Calendar Feedback -J. Lisuzzo  
-2:30 – 2:50
  
6. Old / New Business -2:50 – 3:00
  
7. Financial Policy-making Process -J. Watters 1  
Administrative Services Building Update -3:00 – 4:00  
Economic Slump – Implications for RIT

1. Dr. James Watters, Senior VP, Finance & Administration