

**USM-L/A CPS Meeting  
December 7, 2006**

**AGENDA**

- I. Review and approval of last meeting Minutes
- II. LAC checklist for submitting grants & proposals -Dana
- III. Leadership Team report (chair)
- IV. ERC Policies and Procedures
- V. Chain of command discussion
- VI. Old Business
  - a. Flex time (Pauline)
  - b. Governance Document review (update)
- VII. Open Forum. Items to discuss, reports or news from members, items to take up.
- VIII. Adjourn