



Memorandum

TO: Graduate Council Members

FROM: Ron Opp, Chair
Graduate Council 2014-2015

Patricia R. Komuniecki
Vice Provost for Graduate Affairs and
Dean, College of Graduate Studies

DATE: February 20, 2015

RE: **Graduate Council Meeting**
Tuesday, February 24, 2015 12:30–2:00 p.m.
Main Campus, Student Union 2582

Agenda

- A. Call to Order, Roll Call and Approval of Minutes of January 27, 2015
- B. Executive Reports
 - 1. Report of the Executive Committee of the Graduate Council – Dr. Rebecca Schneider
 - 2. Report of the Graduate Student Association –Mr. Eric Prichard
 - 3. Report of the Vice Provost for Graduate Affairs and Dean of the College of Graduate Studies – Dean Patricia Komuniecki
- C. Information and Discussion Items
 - 1. FY 2011-FY 2015 Budget Comparison And 5 Year Projection –Ms. Rhonda Wingfield, Director of Financial Planning, Analysis, and Budget, and Interim CEO, UT Innovation Enterprises (Rocket Innovations)
- D. Standing Committee Reports
 - 1. Constitution and Bylaws Committee - None
 - 2. Curriculum Committee –Dr. John Plenefisch
 - 3. Membership Committee – None
- E. Old Business
- F. New Business
- G. Adjournment

College of Graduate Studies

Mail Stop 933 • 2801 W. Bancroft St. • Toledo, OH 43606-3390
Phone: 419.530.4723 • Fax: 419.530.4724 • www.utoledo.edu/graduate/