

ILLINOIS P-20 COUNCIL

GOVERNANCE AND FINANCE COMMITTEE

May 11, 2011

10:30 a.m. – 1:30 p.m.

Crisp Illinois Community College Center

401 E. Capitol Avenue, Springfield, IL 62701

SECOND FLOOR CONFERENCE ROOM

AGENDA

- 1. CALL MEETING TO ORDER 10:30 A.M.**
- 2. REVIEW MINUTES OF APRIL 6 MEETING**
- 3. REVIEW OF P-20 COUNCIL APRIL 27 MEETING AND THE REPORT OF GOVERNANCE/FINANCE COMMITTEE**
- 4. CONFIRMATION OF RECOMMENDATIONS TO DATE FOR FULL COUNCIL AT JULY MEETING (SEE MINUTES OF APRIL 6 MEETING)**
- 5. REPORT OF BEST PRACTICES FOUND AT THE NATIONAL AND INTERNATIONAL LEVELS (ANN AND ERIC)**
- 6. DISCUSSION OF NEXT STEPS OF THE G/F COMMITTEE**
- 7. ESTABLISHMENT OF NEXT MEETING**
- 8. ADJOURNMENT**

END