

Gregory, Gladys E.

From: Hood, Myron
Sent: Monday, April 09, 2001 11:53 AM
To: Greenwald, Harvey C.; Hood, Myron; Kersten, Timothy W.; Hannings, David W.; Gooden, Reginald H. Jr.; Menon, Unny; Scriven, Tal; Breitenbach, Stacey M.; Ahern, James J.; Lucas, Michael; Burgunder, Lee B.
Cc: Hood, Myron; Camuso, Margaret R.; Gregory, Gladys E.
Subject: Exec Comm meeting April 10, 2001



Exec Comm meeting April 10, 20...



col_slaught_bios.doc

Executors --

This is just to remind you that there will be a meeting of Exec Comm tomorrow at the conclusion of the regular meeting. I ask for your help in moving the main meeting along as much as possible.

The agenda for the Exec Comm is as follows:

1. Decision on agendizing the English Department resolution on funding classes for the fall. I assume that we will have a new version of their resolution prior to the meeting.
2. Selection of a Trustee for the Foundation Board.
3. Select of representative(s) for the Intellectual Property Committee.
4. Recommendation on giving two more honorary degrees. I've attached the bios of the nominees. Please keep all of this information CONFIDENTIAL.

See you tomorrow.

--
Myron Hood

Professor and Graduate Coordinator, Mathematics Department
Chair, Academic Senate Phone (805) 756-2352
California Polytechnic State University FAX (805) 756-6537
San Luis Obispo, CA 93407

"Life is an even numbered word problem."