C&I Director's Meeting February 24, 2011, 12PM Oak Room A

## **Meeting Agenda**

- C&I Reviews
- Featured Center Presentation: Ellen Ruddock, Director, Center for Family Business
- New Business:
  - Designing a process/procedure for redirecting, merging, classifying as dormant, placing on probation, or closing a Center
    - What information is necessary to make a decision, Who should be involved in the decision-making process, What are the procedures Directors and others involved the process should follow, etc?
    - Is the process different if it is the Dean or other Administrative personnel, not the Director, who wants the Center to redirect/merge/go dormant/go on probation/close?
    - Next steps?
  - o Director-submitted agenda items
- Any other business
- Adjournment