



TEXAS TECH UNIVERSITY

The Faculty Senate

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January 2, 2002

TO: Members of the Faculty Senate
FROM: Marc Giaccardo, President
RE: Agenda for meeting #221, January 9, 2002
3:15p.m., University Center Senate Room

Agenda

- I. Call to Order – Marc Giaccardo, President.
- II. Recognition of Guests:
- III. Approval of Minutes, Meeting #220, December 12, 2001.
- IV. Invited Guests: Lynda Gilbert, Vice President Fiscal Affairs
- V. Old Business: Provost Search
- VI. New Business: Nomination Committee
- VII. Announcements:
- VII. Adjournment.