### Meet and Greet
Coffee and snacks served

**I. WELCOME**
President, Dr. Linda M. Bleicken, Armstrong State University

**II. CALL TO ORDER**
USGFC Chair, Professor Juone Brown, Fort Valley State University

**III. APPROVAL OF THE AGENDA**

**IV. APPROVAL OF MINUTES**
Previous Meeting – March 21, 2015…Dr. Brian Schwartz, Columbus State University

**V. REMARKS**
- Chancellor Hank M. Huckaby
- Vice Chancellor Houston Davis

**VI. REPORTS**
- RACAA meeting………………………………. Professor Sally Robertson, Georgia Perimeter College, Past (2014-2015) USGFC Chair
- AAUP Meeting Summary……Dr. Robert Scott, Georgia AAUP President
  - Shared Governance
  - Resolutions
- USG Retiree Council (USGRC) May, 2015 Resolution………. USG Retiree Council Representative, TBA
- Response to questions submitted to Vice Chancellor Marion Fredrick
  - Update on the leave pool discussions.
  - Possibility of an exception in the process for paying individuals employed by the USG (but not by one's own institution) to provide services.

**VII. OLD BUSINESS**
- Resolution from Spring 2015…………………. Professor Sally Robertson, Georgia Perimeter College, Past (2014-2015) USGFC Chair
- Unresolved Concerns of the USG Faculty Council

**VIII. NEW BUSINESS**
- Resolution from Summer 2015………Professor, Juone Brown, Fort Valley State University, USGFC Chair
- USGFC Bylaws –Modifications (Standing Committees, Voting Process, Executive Position Addition(s))
- Status of the System Faculty( relative to Insurance, Employment Reduction, Hiring, Retirement, Enrollment and Budget Impact and Alignment)
- Concerns of the Faculty………………..USGFC Advocates

**VII. Adjourn**