

Matters for Discussion  
at  
Executive Committee Meeting with President Meredith  
3:00 p.m., November 13, 1991

1. Opportunity for the President to comment on issues he wishes to bring to the attention of members of Executive Committee.

2. Concerns which have been received by Executive Committee Members:

Budget Cuts--guidelines, short and long term implications, review of the process thus far and steps yet to come.

Clarification of the Entertainment allowance policy.

Status of the new sexual harassment policy study.

Senate and Athletic Committee--to have a member of the senate on the Athletic committee to facilitate communication?

Relationship of the university to the proposed new Open Record's Law which a legislative committee is considering.