

Matters for Discussion
at
Executive Committee Meeting with President Meredith
2:30 p.m., December 9, 1991

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

2. Concerns mentioned by Executive Committee Members:

Response to Budget Reduction approved by Board of Regents
--to discuss the process used and to evaluate it.

Projects for the rest of the year and the budget for the new fiscal year.

Concern with the appearance of insensitivity to women's issues:

- the placing on the back burner the sexual harassment policy study
- the handling of women's locker rooms in Diddle Area
- any progress in including more women in high administrative positions, both permanent and temporary.

Review of Athletics planned as indicated in Western XXI?