

, 2007, approved as amended.

2. JB's plan for Round Two of Elections.

~~On his own he has the schedule for (items should be added to the agenda) thinking is to sit JB (WTS) to find~~
The WTS form should go out by late afternoon on Nov. 26.

3. Committee of Committees and Governance Advisory Council.

FEC discussed Susan Kress' wish to reform the Governance Advisory Council (GAC). There was general approval for such a meeting. Dan had concerns as to how such a meeting might function in close proximity to the Committee of Committees (CoC) meeting. FEC agreed to hold a CoC meeting at the end of term, but when? Before or after the GAC meeting (which will be sometime Dec. 10-17)? JB and Mason expressed a desire for flexibility in scheduling the meeting. Dan agreed to circulate a draft of the GAC, and also

4. Zankel Building Group.

~~With regard to Susan's idea to have the building as Zankel Group, FEC would like building with JB, from~~