

# The University Senate of Michigan Technological University

**Meeting 323** of the University Senate of Michigan Technological University will convene on **Wednesday, December 1, 1999**, at 5:30 p.m. in **Room B45 of the EERC Building**.

## AGENDA

- 1. Call to order and roll call of Senators**
- 2. Recognition of visitors**
- 3. Approval of agenda**
- 4. Approval of minutes from meeting 322**
- 5. Report from Senate President**
- 6. Committee Business/Reports**
  - A. Medical Benefits Cost Report
  - B. Advancement Report
- 7. Old Business**

**PENDING**

  - A. Proposal 12-98, Revision of the Retirement Medical Plan
  - B. Proposal 28-99, Strategic Planning Process
- 8. Adjournment**