

MOBIUS Council Meeting
Friday, September 7, 2007
10:00 a.m. – 3:00 p.m.
Peachtree Banquet Center

AGENDA

1. Call to order
2. Adoption of the agenda
3. Announcements related to new and existing members and proxies
4. Approval of minutes of the June 5, 2007 meeting
5. University of Missouri legislative process and timeline – Jim Snider, Asst. Vice President, Government Relations, University of Missouri
6. State of Missouri legislative process and timeline – Paul Wagner, Deputy Commissioner, Missouri Dept. of Higher Education
7. MOBIUS State of Missouri budget submission – Beth Fisher
8. Tim Whisenant, Innovative Interfaces, Inc. rep introduction and Q & A

LUNCH

9. MCAG Software Survey presentation – Eileen Condon
10. Open discussion on legislative issues – Beth Fisher
11. Executive Director's report - Beth Fisher
 - Agency software
 - FY08 budget update
 - FY09 budget
 - Advisory committees
 - Communication plan
12. Cluster reports and questions on MOBIUS Advisory Committee reports
13. Other business
 - Admission of Full Consortium Members policy vote outcome
 - Next Executive Committee meeting November 9, 2007
 - Next Council meeting February 1, 2008
 - Announcements
14. Adjournment

