

AUUC Council or Board of Trustees Agenda Proposal / Presentation

Subject:

Name of Committee/Organization –

Point of Contact Name –

Point of Contact Phone Number –

Point of Contact E-Mail Address –

Date of Submission:

Action required: (What do you expect the Council/Board to do this meeting?)

Approve Proposal

Consider Proposal (Consider/approve at a later date, or reject proposal)

No-Action Proposal (Just for discussion/information)

Urgency: (High, Medium, or Low)

Purpose: (Please attach any additional supporting information desired)

What is the expected outcome?

How will this be implemented? (action plan)

Who else is/needs to be involved?

When will this be implemented?

Budget Impact:

Policy Impact: (Church, District, Association)

Environmental Impact:

Presentation/Proposal time required during Board Meeting: .