

MOBIUS Executive Committee
Agenda
November 9, 2001
CBHE Conference Room in Jefferson City
10:00 a.m.

- I. Welcome and Introductions
- II. Adoption of Agenda
- III. Minutes of July 19, 2001 Executive Committee Meeting (action)
- IV. Report from Chair (Darst)
 - a. Annual User's Meeting—Date/Place/Conference Chair
 - b. Archway Cluster Memo and discussion of Council meetings
 - c. Proxy Responsibility and the MOBIUS By-Laws
- V. Report from CBHE (Nancy Devino)
- VI. Report from Missouri State Library (Sara Parker)
- VII. Report from Executive Director (George Rickerson)
 - a. Funding status—CLP project
 - b. Budget Proposal Status and Process
 - c. Status of III after sale of company
 - d. Annual Report
 - e. Role of MNLC in MOBIUS
- VIII. Old Business
 - a. Long Range Planning Document
- IX. Next Meeting Date
- X. Adjourn