

MOBIUS Executive Committee Meeting

February 4, 2010

MOBIUS/MOREnet Office Building, Room 205, Columbia, MO

AGENDA

10 am-3:00 pm

1. Call to order and introductions
2. Adoption of the agenda
3. Approval of the minutes of January 8, 2010 meeting
4. Information Items
 - Legal consultant
5. FY 10/11 Budget and Assessments
 - Approval of the MOBIUS FY10/11 Budget – Erlene Dudley, Donna Bacon (1 document)
 - MOBIUS Member Assessments FY10/11 – Erlene Dudley (4 documents)
 - Assessment Webinar (19 Feb 2010)
7. Revised Governance Documents
 - Bylaws Revision – Mollie Dinwiddie (1 document)
 - Memorandum of Understanding Revision – Erlene Dudley (1 document)
 - Conflict of Interest Policy – Erlene Dudley (1 document)
 - Agenda development for Feb 26, 2010 Council Meeting – Erlene Dudley
8. Interim Executive Director's Report – Donna Bacon
9. Other Reports
 - Missouri State Library – Margaret Conroy
 - Department of Higher Education
 - Host Institution – Gary Allen
 - MOREnet
 - Other Guests

Pursuant to the Missouri Revised Statutes, Section 610.021, the MOBIUS Executive Committee will convene in closed session with closed record and closed vote for the purpose of considering legal, contractual, budgetary, or personnel matters.

Next MOBIUS Executive Committee meeting – Thursday, February 25, 2010, MCO, Columbia, MO

Next MOBIUS Council meeting - Friday, February 26, 2010, Peachtree Conference Center, Columbia, MO