

Date: 8 May, 2009
To: All Members of Senate
From: Dr. Donald J. Naulls, Chairperson of Senate
Re: **Senate Meeting – Friday, 15 May, 2009**

There will be a meeting of Senate on **Friday, 15 May, 2009** at **2:30 P.M.**, in the **Secunda Marine Boardroom**.

AGENDA

1. **CALL TO ORDER**
2. **REPORT OF AGENDA COMMITTEE**
3. **SPRING GRADUATES**
 - .01 Documentation to be circulated at the meeting as ***Appendix A***
4. **MINUTES OF PREVIOUS MEETING**
 - .01 Minutes of previous meeting of April 17, 2009, attached as ***Appendix B***
5. **BUSINESS ARISING FROM THE MINUTES**
6. **NEW BUSINESS FROM**
 - a. Floor (not involving notice of motion)
 - c. Floor (involving notice of motion)
 - d. Chair
7. **PRESIDENT'S REPORT**
8. **QUESTION PERIOD**
9. **ADJOURNMENT**

Donald J. Naulls
Chairperson of Senate