1. Task Force on Quality of Life Issues for UF Faculty. Angel Kwolek-Folland  10-15
   Dr. Kwolek-Folland is chair of the Joint Provost/Senate Task Force who has
   asked to attend one of our monthly chairs and directors meetings this fall to
   describe the task force and solicit ideas and comments from chairs and directors
   regarding their perspectives on these issues.

2. Change Workshop  Trudi DiTrolio and Jodi Gentry  60 minutes

3. Approve the minutes of  August 28, 2003  Dale  5 minutes

4. Transition Status  Dale & Steve  15 minutes
   Waldo Building
   Staff Moves
   Collection Moves
   Costs

5. Grants Management Committee Interim Report  Robert Shaddy  15 minutes