**Local Planning Group for Flex (LPG PROPOSED AGENDA)**

March 27, 2014
 3:30 - 4:15 p.m.

**L-105**

**(Agenda and all documents will be posted digitally and on InSite at Meeting)**

 AGENDA FOR PDAC (2:00 - 3:30 p.m.) on reverse side

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|  | ***Topic/Activity*** | ***Lead*** | ***Time*** | ***Expected Outcome***  |
| **1** | Welcome - Review Agenda* Announcements/Public Comment
* Membership
 | Clint Ryan, Chair | 10 | Approve Agenda.  |
| **2** | Focused Flex - Innovative Technology Update | Mary Oleson, Staff | 10 | Report-out/Discussion |
| **3** | Variable Flex:* Lynda.com
* Pre-approvals (UF-Zilbur input)
* UF Workshop - Rights and Responsibilities - approved via email vote and promoted on campus 3/24/14
 | Clint Ryan/AllClint/RuthMary Oleson, Staff | 15 | Discussion |
| **4** | Flex Certification Webinar Update - State Chancellor’s Office | Mary  | 10 |  |
|  | Meeting Dates for 2014

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| **April 24, 2014 (ATTENDANCE HIGHLY DESIRABLE)****REVIEW AND APPROVAL OF FLEX SCHEDULE** |
| May 22, 2014 |

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