

Minutes  
Culture, History and Governance (CHuG)  
Sub-Committee  
June 18, 2008

Present: Susan Brooks, Paul Giese, Karen Keane, Jack MacLean, Harriet Todd, Peter Sugar

We discussed the following:

- We reviewed the SC meeting of yesterday, where we discussed the schedule for the working papers and how to deal with the commentaries. PS will distribute COG's memos
- We considered the letter from Sara Mattes of the BOS suggesting a meeting to continue our previous discussions and also to focus on SOTT (see an earlier article from MMA re: SOTT, copies of which were handed out). We agreed that this meeting ought to take place in July to ensure that any outcome can be folded into topics to be addressed at SOTT in November. PS to write to Sara to find suitable dates.
- We then turned our attention to the Governance paper. It was agreed that we will work through from the beginning to the end, chapter by chapter and then consolidate our remarks into a single memo to be sent to COG. We got through about half of the paper, also considering memos received from Bill Stason and Mark H, who unfortunately could not be present. A separate memo is being prepared about the points we raised.
- The discussion will continue at our next meeting

Next meeting: Friday, 6/20 at 7:30 AM at the Library