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MEDIATEL,LINE-3:# 5**INAUGURAL MEETING OF THE FAIR LABOR ASSOCIATION'S
UNIVERSITY ADVISORY COUNCIL****June 22, 1999
Proposed Agenda**

- I. Brief History/Update on the FLA and College/University Participation.
Presented by several of the founding members of the Fair Labor Association and representatives from the Department of Labor and/or the White House.
- II. Adoption of Advisory Council Bylaws.
Presentation of proposed advisory council bylaws, for discussion, possible amendment, and adoption by majority vote. Materials (including the FLA charter and the proposed Advisory Council bylaws) will be circulated in advance.
- III. Election of Advisory Council Chair.
- IV. Election of College/University Representative to the FLA Board.
- V. Review of Process for Selecting the University Liaison on the FLA Staff.
The FLA charter provides for a member of the FLA staff who would serve as a liaison between the FLA and the members of the Advisory Council and would coordinate the monitoring of college/university licenses. The performance of this individual will be reviewed periodically by the Advisory Council. The Council may wish to discuss the process it will follow and criteria it will apply in advising on the selection of the University Liaison, which probably will take place in late summer or early fall.
- VI. Discussion/Appointment of Committee on Small and Mid-Level Licensees.
Discussion about the proposed FLA program for small and mid-level college/university licensees and related matters. Appointment of a committee to help develop this program.
- VII. Discussion of Communication with Students and Involvement of Students in the FLA.
- VIII. Advisory Council Recommendations to the FLA Board.
Presentation and consideration of possible recommendations from the Advisory Council to the FLA Board. Members intending to present proposals are encouraged to circulate them in advance of the meeting.
- IX. Open Forum/Q&A.
An opportunity to bring up any topic that has not previously been addressed or to ask any questions members may have.