AGENDA
Thursday, March 5, 2015
1:00 P.M. – 3:00 P.M, SSB 414

I. Confirmation of the Agenda

II. Draft Minutes of the special February 5, 2015 meeting

III. President’s Report

IV. Recommendations
   A. Year-to-Date Information on Expenditures for 2014-15
      Block Grant & Resource Requests, K. Takeda
   B. Recommendations from the P.I.E. Committee

V. Standing Committee Reports
   A. Accreditation, A. Taylor
   B. Budget, K. Takeda & O. Shewfelt
   C. Facilities, K. Takeda & K. Considine
   D. Resource Development, B. Sprague, K. Boutry
   E. SEAC, P. Braxton
   F. Technology, B. Sprague

VI. Future Agenda Items