1. Welcome and Informational items (Wyckoff) 2 minutes

2. Approval of Minutes and Draft Agenda (Wyckoff) 3 minutes

3. Chancellors Update and Questions (Chancellor Morton) 30 minutes

4. Values Document (Provost Bichelmeyer) 20 minutes
   a. Discussion and Endorsement vote

5. Review of responses in re: IFC items (IFC reps) 40 minutes
   a. Discussion and Endorsement votes

6. Procedure for reorganization discussion (FSEC and Reorg Task Force) 25 minutes

7. Adjournment