1. Welcome and Informational items (Wyckoff) 2 minutes

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

3. Provost's Update (Provost Bichelmeyer) 20 minutes

4. Administration and IPEDS data (Ad Hoc Group- Mardikes, Jackson, Olsen) 30 minutes

5. IFC Update (IFC Reps Grieco and Stancel) 15 minutes

6. Discussion: Priority development for Strategic investments, cuts, reorganization, and protection of the academic mission. (FSEC) 30 minutes

7. Adjourn to Closed Session (20 minutes)

8. Adjournment