MEMBERS:  Chair: Rajen Vurdien;  Deans: Lisa Campbell  Management: Chris Kiger  Faculty: Marcus Wilson, Sean Chamberlin, Jim Book, Markus Burger  Classified: Pattie Foster, April Ramos  Associated Students: Johnwilly Osuji, Ashley Glass

HOUSEKEEPING
1. Agenda
2. Minutes

OLD BUSINESS
1. Accreditation Update  DuBois
2. Task Force to Address Needs of Under-Prepared Students  Meehan
3. PAC Retreat - (a) April 27; 12 to 5 p.m. (b) Agenda  All
4.
5.

NEW BUSINESS
1. Technology Plan  Wilson
2. Proposals for Major Funding Project by Foundation  Vurdien/DuBois
3.
4.

COMMITTEE REPORTS/INFORMATIONAL ITEMS (2 minutes each)
1. Planning & Budget Steering Committee  O’Connor
2. Centennial Committee  Jensen/Hanstein
3. Member Reports

ANNOUNCEMENTS (1 minute each)
1. Announcements
2.

REMINDERS
Next meeting:  March 9, 2011