HOUSEKEEPING
1. Agenda
2. Minutes

OLD BUSINESS
1. Program Review Committee Wilson
2. Resource Member Proposal Vurdien
3.
4.

NEW BUSINESS
1. Campus Diversity Committee Espinoza
2. Priorities for Fundraising O’Connor
3. Mission Statement Vurdien
4.

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

ANNOUNCEMENTS (1 minute each)
1. Announcements
2.

REMINDERS
Next meeting: January 26, 2011