1. President’s Reports (Rush)

2. Policy
   - Pending & Upcoming Policies (Remotti)

CONSENT (no substantive changes – 3-year review renewal only)
   - CM.02.003 - Policy on Tobacco Sales and Sponsorship

RECOMMENDATION
   - Policy on Issuing Official Transcripts (Reyes)
   - Policy on Submission of Official Transcripts (Reyes)

DISCUSSION
   - Policy on Hospitality, Prizes, Awards, and Gifts (Jarnagin)

3. Strategic Planning
   - Presentation: Hispanic Serving Institution Grants (Christopher)
   - Presentation: Physical Master Plan Committee (Doll)

4. Other (All)

Next Meeting: March 26, 2012