1. President’s Reports (Rush)

2. Policy
   - Pending & Upcoming Policies (Remotti)

CONSENT (no substantive changes – 3-year review renewal only)
   - FA.32.002 - Policy on Risk Management

RECOMMENDATION
   - Policy on Eligibility Requirements for Membership in Student Clubs and Organizations (Hoffman)

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

3. Strategic Planning
   - Presentation: Strategic Initiative – Access, Retention & Success (Sweetland/Kilpatrick)

4. Other (All)

Next Meeting: February 20, 2012