1. President’s Reports (Rush)

2. Policy

   CONSENT (no substantive changes – 3-year review renewal only)
   • Policy on University Events Calendar (Stith)

   RECOMMENDATION
   • Policy on Unmanned Aerial Systems (Carey)
   • Policy on Postings and Signage (Gill)

   DISCUSSION
   • Policy on Instructionally Related Activities Fee (Cervi)
   • Policy on Data Classification Standard (Fisch)

3. Strategic Planning
   • Strategic Resource Planning Task Force Update (Trinidad)
   • Strategic Planning Update (Hutchinson/Berman)

4. Presentations
   • WASC Update (Hutchinson)

5. Other (All)

Next Meeting: December 2, 2013