1. President’s Reports (Rush)

2. Policy

RECOMMENDATION

- Policy on Access Management and Facility Security (Cilley)
- Policy on University Space Allocation (Trinidad)

DISCUSSION

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

3. Strategic Planning

- Strategic Resource Planning Task Force Update (Trinidad)
- Strategic Plan Draft Update (Berman/Hutchinson)

4. Presentations

- WASC Process (Hutchinson)
- Center for Integrative Studies: Community (Leonard)

5. Other (All)

Next Meeting: October 14, 2013