1. President’s Reports (Rush)

2. Student Housing Presentation (Hawkins)

3. WASC Presentation (Muraoka)

4. Policies

RECOMMENDATION
   a. Interim Policy on Campus Locks and Keys (Wylie)

RECOMMENDATION - REVISIONS
   b. Policy on Alcohol at CSUCI - Revised (Morten)

DISCUSSION
   c. Policy on Instructionally Related Activities (Eaves)
   d. Policy on Parking and Traffic (Porras)

5. Other (All)