1. President’s Reports (Rush)

2. Strategic Planning
   a. Physical Master Plan Process (Gormley)
   b. Strategic Initiative Update: Access, Retention & Student Success (Sweetland)

3. Policies

RECOMMENDATION
   a. Policy on University Events Calendar (Stith)
   b. Policy on Telecommuting (Pavin)
   c. Policy on Chargebacks (Coville/Berman)

DISCUSSION
   d. Policy on Solicitation (Reid)
   e. Policy on Posting and Signage (Gill)

4. Other (All)

Next Meeting: 7 February 2011