1. President’s Reports (Rush)

2. Presentation
   a. Infrastructure Update (Wylie)

3. Strategic Initiative Updates
   a. Athletics (Reed)
   b. Student Access/Retention/Success (Sweetland)

4. Dashboard (Moffett)

5. Policies

**RECOMMENDATION**
   a. Policy on Composition of MPP Search Committees (Eyermann)

**DISCUSSION**
   b. Policy on Eligibility for Student Clubs and Organizations (Gravelle)
   c. Policy on Posting Signage on External Spaces within the Campus Community (Gill)

6. Other (All)

Next Meeting: May 10, 2010