1. President’s Reports (Rush)

2. Presentation
   a. HSI Designation (A. Quintero)

3. Strategic initiative updates
   a. Sustainability (Vaidya & Wylie)
   b. STEM (Wang)

4. Policies

RECOMMENDATION
   a. Policy on Eligibility for Student Clubs and Organizations (Gravelle)
   b. Policy on Composition of MPP Search Committees (Eyermann)

5. Other (All)

Next Meeting: Fall 2010 - TBD