

Mission: Each student is highly educated, prepared for leadership and service, and empowered for success as a citizen in a global community.

## AGENDA

I.	Welcome and Overview of the Agenda	. Jim Negron Pari Sabety
II.	Review and Approve Meeting Minutes from the October 8 <sup>th</sup> Meeting	. Jim Negron Pari Sabety
III.	Review of Recommendations	. Scott Varner
IV.	Final Discussion on Recommendations	. Jim Negron Pari Sabety
V.	Break	
VI.	Vote on Final Recommendations	. Jim Negron Pari Sabety
VII.	Discussion on Guidance Document	. Jim Negron Pari Sabety
VIII.	Closing Remarks	. Jim Negron Pari Sabety Dr. Stanford
IX.	Adjourn	