ACTION ITEM	MOVE TO EXECUTIVE SESSION	DR. LORA STONE
DISCUSSION		
	EXCECUTIVE SESSION	
ACTION ITEM	NOMINATIONS COMMITTEE ELECTION	DR. KAMALA SHARMA

DISCUSSION AND ACTION ITEMS	CURRICULA COMMITTEE	DR. MATT MINGUS
DISCUSSION		
DISCUSSION AND ACTION ITEMS	CURRICULA COMMITTEE	DR. MATT MINGUS
DISCUSSION		