

1. Academic & Research Planning Workgroup Update – J. Gabel/R. Croson/C. Cramer
2. Systemwide Enrollment Management – R. Croson/R. McMaster/J. Hoffman/F. Delgado/  
M. Bert/J. Ratliff-Crain
3. Consent Report – Review/Action – R. Croson
4. Information Items – R. Croson