Announcements:
1. **Robert's Rules of Order**

2. **PRIE Data**
   Monique Nakagawa has been assigned to work with us on this.

Old Business:
3. **ACTION ITEM:** Approval of/Amendments to Today’s Agenda

4. **ACTION ITEM:** Approval of previous Meeting Summary

5. **ACTION ITEM:** Revised Mission Statement
   The Revised Mission Statement, sent out along with the Tentative Agenda, will be discussed and voted on.

New Business:
5. **Sharing Trials and Triumphs**

6. **Status of Centers**
   Teresa Morris will come and ask us which Centers would like to be discontinued/no longer considered “Centers.”

7. **Data Collection for MIS Purposes** (15 mins)
   Jennifer Hughes, Vice President of Instruction

cc: Teresa Morris
cc: Jennifer Hughes