Agenda:

1. Approval of Agenda

2. Minute taker for today: ____________

3. Approval of minutes, November 17, 2009

4. Announcements

5. Distinguished Lecturer: Robert F. Kennedy, Jr. Friday, March 26, 2010

6. Duane Ford: TEC position

7. Board of Regents Teaching Excellence Award

8. Underkofler Award

9. OPID Conference Development Grants

10. Other

11. Adjourn

Next Meetings: February 02, 2010, 4pm.

February 16, March 2, April 6, April 20, May 4