1. Approval of Agenda.

2. Chair today is Keith Thompson.

3. Minute Taker is ____________.

4. Approval of minutes, April 20, 2010.

5. Announcements:
   (a). Duane Ford: New TEC Directors
   (b). Other

6. New Business
   (a) Tom LoGuidice: Report on TEC activities for the past year.
   (b) Val Wetzel and subcommittee: Distinguished Lecturer report.
   (c) Keith Thompson: Follow up on the CIF/SOTL guidelines.
   (d) Other.

7. Next Meeting: September, 2010
   4:00 p.m. – 1510 Ullsvik Center
   Major Item(s): Elect a chair, introduce new members, determine subcommittee assignments.