AGENDA

I. Call to Order

II. Approval of Minutes of 2-5-2014

III. Announcements

IV. Unfinished Business
   1. System Legal Documents
   2. College Compensation Committee
   3. University Promotion Committee
   4. Calendar for New Plan

V. New Business
   1. Psychology 1st Reading
   2. Computer Science 1st Reading

VI. Next Meeting Date
   1. 2-19-2014

VII. Adjournment