1) Welcome

2) Response to from the April 17th meeting.
   a) Information flow: What suggestions do we have for the issues related to information flow to groups considering resource allocation? How can dissemination of information be made more effective?
   b) Forms: What might we recommend concerning the way the forms are structured; what changes will simplify the process? Note that there is an interest in not making too many changes.
   c) Mission Statement: Should the mission statement be amended to include specific reference to degrees and certificates?
   d) New Goal: Should we recommend a 10th goal relating to students achieving jobs, degrees/certificates and transfer?

3) Feedback with respect to any important missing data and needed modifications to the data report.