1. **Presentations**
   a. **Special Guest Speakers** – Karen Humphreys; Shane Hammontree – Instructional Technology Support Services – College of Education *(overview of centralized services)*
   b. **Special Guest Speaker** – Brent Guinn, Sr. Director – College of Engineering *(overview of centralized services)*
   c. Laura Heinz, Sr. Director - Library *(library resources available to distance and off-campus learners)*

2. **Information Items**
   a. Reports from Committees
      i. Quality Assurance (McKenney)
      ii. Instructional Technology (Hill)
      iii. Academic Programs and Courses (Smith)
         1. Tuition and Fees for Degree Programs and Courses Offered at a Distance (Smith) *[handout]*
         2. Marketing (Moskos)
   b. Off-campus Sites Report (Hickerson)
   c. Learning Objects Repository Project (Baker)
   d. IT Update (Austin)

3. **Action Items**
   a. Approval of Minutes of April 20, 2009

4. **Other**