1. **Presentations**
   a. Campus Section Codes - Special Guest Speakers: Janessa Leisy and Nicci Price

2. **Information Items**
   a. Reports from Committees
      i. Quality Assurance (McKenney)
      ii. Academic Programs and Courses (Smith)
         1. Marketing (Moskos)
   b. Changes to Apply Texas Application (Moskos)
   c. Off-campus Sites Report (Morris)
   d. Concept Paper on an Evening and Weekend School (Baker/Smith)

3. **Action Items**
   a. Approval of Minutes of May 18, 2009

4. **Other**