Agenda – Extended Executive Committee
Virtual (conference call / Zoom web conferencing)
20 February, 2015 - 8:30 a.m.

1. Call to order
2. Attendance
3. Approval of Agenda
4. Approval of minutes
   a. 21 January, 2015 Chancellor’s Office meeting
5. Announcements
6. Reports
   a. Academic Affairs
   b. Academic Preparation & Education Programs
   c. Faculty Affairs
   d. Fiscal & Governmental Affairs
   e. Chair
7. Appointments
   a. Search Committee Senior Director, Human Resources
8. New Business
9. Adjourn
1. **Call to Order**
2. **Attendance**
   a. Liaison time [3:30?]
3. **Approval of Agenda**
4. **Approval of Minutes**
   a. 5 December
5. **Announcements**
6. **Reports**
   a. Chair’s Report
   b. AA
   c. APEP
   d. FA
   e. FGA
7. **New Business**
   a. SB 850
   b. Other