1. Call to order
2. Attendance
   a. Liaison time [3:30?]
3. Approval of Agenda
4. Approval of minutes
   a. 6 January Conference Call
5. Announcements
6. Reports
   a. Chair
   b. Liaison Reports to Standing Committees [time certain 15:00]
7. Old Business
   a. Periodic Budget Reports
   b. Performance Measures
   c. Veterans Affairs [holding on Swartz]
8. New Business
9. Academic Conference outcomes review [Time Certain 10:00]
   a. SB 850 program review resolution
   b. WICHE appointments
   c. CO Responses to Resolutions - timeliness and November responses
   d. Developing a working relationship with EVC Blanchard
   e. Other
10. 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