1. Welcome, Call to order: Jackie Kegley, Chair

2. Approval of the agenda (action item)

3. Review and approval of the minutes from the meeting of January 17-18, 2007 (action item)

4. Times Certain: 1:45 - Conference Call with Karen Yelverton-Zamarripa
   To be determined - Patrick Lenz- Marginal Cost funding, etc.

5. Chair’s report: Jacquelyn Ann K. Kegley

6. Reports - COLD meeting

7. Items of Business
   7.1 Resolution: “Graduate Resolution:
   7.2 Resolution on Fees- shall we move it forward, or wait?
   7.3 Development of Resolution on Budgetary and Legislative priorities for 2007/08
   7.4 Discussion of various bills and monitoring process - see listing of bills
   7.5 Discussion of talking points for Legislative Days - see brief summary of issues in newsletter report
   7.6 Other items

Adjournment