1. Call to Order

2. Introduction of new members

3. Approval of Minutes

4. Curriculum

5. Graduate School Update – D. DeWitt

6. Application Fee Waiver Discussion – C. Griffin

7. Commencement – J. Wiencek

8. More Info Tab Information

9. Graduate Housing Update Requested – D. Wagner

10. Dean’s Remarks

11. Other items

12. Adjourn