1. Minutes (Bruce)

2. Announcements
   a. Addition of David Austen to committee (Bruce/Ron)
   b. Policies for the fall (Bruce/Mo)
   c. Committee terms (Bruce/Ron)

3. Presentation:
   a. n/a

4. Discussion:
   a. Brainstorming goals for 2010-11 (Bruce/Ron)

5. Action:
   a. n/a

6. Fall Meetings (Bruce/Ron)
   a. Scheduling will begin in late August
   b. Suggestions/feedback?