1. Approval of Minutes January 6, 2010
   Jefferson
   Approved as presented

OLD BUSINESS

2. Enrollment Updates (Distribution)
   Westbrooks
   Enrollment based upon Friday's enrollment; page 2 compares same period with last year;
   page 3 shows final fall 2009 enrollment. UP over same period last spring but down over last
   FTE: fall 09 = 4,549; fall 10 = 5,178. Total Spring 09 = 5,736; spring 10 total = 6,304
   About 80% of FFF have enrolled; one last push.

NEW BUSINESS

3. Unauthorized Purchases: Discussion
   Westbrooks
   When unauthorized purchase in Acad. Affairs – Provost must sign. She will not sign
   because it states she approved the action. Needs full documentation.

4. Workforce Planning: Discussion
   Westbrooks
   • Westbrooks - 30 minutes: Division of Academic and Student Affairs will
     provide a high quality education in an urban setting that is affordable and
     accessible to a diverse, supportive environment, and to prepare students
     for emerging professions. Realizing the importance of learning external to
     the classroom, the Division also provides an enriched co-curricular
     experience.
   • Gist - 15 minutes: A global leader that informs and transforms urban
     education through the development and delivery of practice-based
     programs for education of professionals . . .
   • Darga - 15 minutes: a gateway to global information, enabling direct and
     remote access to resources in a variety of formats. The library is a dynamic
     partner in the educational experience at the university, evolving to meet the
changing needs of its diverse community of learners, while advancing institutional mission, values and vision.

- Bowie - 15 minutes

5. Deans: Thank You for Timely Submission of ISLs: Westbrooks

6. Homework Assignment: Company hired to help us push new initiatives; give one page with cost to implement. Anything on HIV, education, green energy. Needs by February 1.

7. Other Matters
   - Enhanced Registration Period, Beginning Monday, January 11-21, 2010
   - New Student Orientation, Thursday, January 14, 2010
   - Spring Commencement, Thursday, May 27, 2010 (after grade submission)
   - New Adm: Interim Director OIP – Tiffany Hope; Interim Dean, College of Business – Atha Hunt;

8. Adjournment