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| **CURRENT ITEMS** | | | | |
| Item # | ***Topic/Activity*** | ***Lead*** | ***Time***  ***(in min)*** | ***Outcome*** |
|  | Welcome | All | 1 | All Feel Welcome |
|  | Minutes and Agenda approval | Ryan | 2 | Reviewed and Approved |
|  | Announcements & Planning Related Committee Reporting | All | 5 | Informed |
|  | Strategic Planning | Strategic Subcommittee | 15 | Review and Approve Final Draft of Interim Strategic Priorities |
|  | TLC Membership | Gil | 5 | Process for Choosing TLC Representation Defined |
|  | Fall 2012 Comprehensive Review | Ryan and Gil | 30 | Discussion |
|  | Focused FLEX in Fall 2012 | Ruth | 20 | Subcommittee to Work with LPG Formed |
|  | Program Review Application | Ryan | 10 | Committee Updated and Working Subcommittee Formed |
|  | Other – Next Meeting May 3rd 3 – 4:30 PM | All | 2 |  |

Note-taker: Margaret