MEETING AGENDA for Thursday, July 8, 2010
10:30 a.m., Winlock

I. Draft Minutes of the June 7, 2010 meeting
II. For your consideration/action
   A. Budget Committee Recommendations
III. Information-Sharing/Discussion
   A. Selection of the interim president of West
   B. Status of Young Black Scholars
   C. Update of Revenue Enhancement Initiative
      1. projected contributions to Program 100
      2. list of proposals in process: submitted and awaiting decisions or in development
      3. list of curricular areas in development as an outcome of proposal development
      4. Grant Management Committee recommendation of Applied Technology Division
      5. Contract Education framework
   D. Update on comprehensive self study progress
   E. Gala Fundraiser & Host Committee
   F. Follow-up on Technology Committee membership
   G. Composition of Shared Governance Committee memberships
   H. FON