I. Action Plans for Response to:

A. Yardley Report “Assessments in Support of Graduate Education and Research” Discussion

B. Graduate Education Report “Meeting the Challenges of Graduate Education at ECU” Discussion

II. Research Strategic Directions

A. College/Schools Strategic Plans Discussion

B. Graduate Education Discussion

III. New Positions

A. Compliance Office Information

B. Associate Vice Chancellor for Economic Development Information

IV. Kauffman Grant Information