MEMBERS PRESENT.
NEW MEMBER:
MEMBERS ABSENT:
GUESTS:

1. WELCOME
   A. Sign-in Sheet – Members
   
   B. Meeting Agenda – Approval
   
   C. Meeting Minutes - Approval

2. ADMINISTRATIVE REPORTS
   A. President, Dr. Michael T. Wood and Vice President Institutional Relations, Richard Beall (Includes Space Operations Institute report)

3. CURRENT BUSINESS – 90 Minutes
   A. Comments from last meeting:
   
   B. College’s need for fundraising and retention

4. NEW BUSINESS – 75 Minutes

5. REVIEW OF ASSIGNMENTS- 5 Minutes

6. ADJOURMENT
   NLT 8:15 P.M.