1. President’s Reports (Rush)

2. Policy

CONSENT (no substantive changes – 3-year review renewal only)

- SA.18.001 – Policy on Student Involvement on Campus during Pre-Finals and Finals Weeks (E. Miller)
- SA.21.004 – Policy on Eligibility Requirements for Membership in Student Organizations (E. Miller)

RECOMMENDATION

- Policy on Policies (Grier/Evans Taylor)

DISCUSSION

- Policy on Smoking (C. Derrico)

3. Strategic Planning

- Strategic Planning Update (Hutchinson)
- Strategic Resource Planning Update (Trinidad)

4. Other

- Budget Update (Trinidad)

Next Meeting: Fall 2015 (TBD)