1. Approval of January 13, 2010 Minutes / Bender (3:00-3:05) *

2. Approval of January 27, 2010 Minutes / Bender (3:00-3:05) *

3. Report and Discussion on Certificate Program Approval Procedures / Bender, Brand/Long-Range Planning Subcommittee (3:05-3:20) *


5. Matters from Vice Chancellor(s) of Academic Affairs, Institute of Agriculture and Natural Resources, & Research and Economic Development (3:30-3:45)

6. Other Business (3:45-)

* Posted on Blackboard