Closed Session

1. General Budget Framework Discussion (3:00-3:15)

Open Session

2. Chancellor’s Annual Briefing (3:15-3:30)

3. Approval of March 9, 2011 General Meeting Minutes / Brand (3:30-3:35)*


5. Proposal on Campus-Wide Civic Engagement Certificate – Subcommittee Appointment / Brand (3:40-3:45)*


7. APC Representative Academic Program Review Report for Department of Classics and Religious Studies, and Norman and Bernice Harris Center for Judaic Studies/ Fuller (3:45-3:55)*

8. Matters from Vice Chancellor(s) of Academic Affairs, Institute of Agriculture and Natural Resources, & Research and Economic Development (3:55-4:10)

9. Other Business (4:10-)

*Posted on Blackboard