1. Approval of January 15, 2014 Minutes / Lahey (3:00-3:05) *

2. Subcommittee Appointment: New Bachelor of Science in Integrated Science / Lahey (3:05-3:10) *


4. General Budget Framework Discussion and Planning (3:15-3:30)

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

6. Other Business / Lahey (3:45-)

*Posted on Blackboard