I. Call to order

II. Guest Presentation – Jan Smith, HLC Accreditation

III. Approval of Minutes – 11/07/12 Meeting

IV. Other University Reports
   1. Student Senate – Lara Ismert
   2. Classified Senate – Tim Anderson
   3. Faculty Senate – Peter Chung
   4. President’s Council Liaison – Shawn Naccarato

V. Executive Committee Reports
   1. President – Missi Kelly
   2. President Elect – Andy Myers
   3. Secretary – Susan Dellasega
   4. Treasurer – Lauren Werner

VI. Committee Reports
   1. Elections Committee – Barbara Herbert with B. B. Stotts
   2. By-Laws Committee – Mindy Cloninger
   3. Scholarship Committee – David Nance
   4. Communication Committee – Susan Dellasega

VII. Old Business
   1. Tobacco Task Force Update – Cathy Lee Arcuino
   2. Soup, Salad & Dessert Luncheon – B. B. Stotts

VIII. New Business
   1. Scholarship Fund – Discussion

IX. Adjournment