**Agenda**

1. Member’s Items
   - **Target Time**: 8:30

2. Education External Review Closure Discussion
   - **Target Time**: 8:45

3. Report #3 Discussion – *draft to be distributed*
   - **Target Time**: 9:00

4. Arts FTE Transfer Request and Pre Consultation - EVC
   - **Target Time**: 9:25

5. Break
   - **Target Time**: 9:45

6. Consultation – EVC Kliger
   - **Target Time**: 10:00

7. Post Consultation EVC Kliger and Pre Consultation – Capital Planning
   - **Target Time**: 10:30

8. Consultation with Capital Planning Director Robin Draper
   - **Target Time**: 11:00

**Attachments**

3. Arts FTE Transfer
   - Galloway to Kletzer, 4/30/10 re: Request for FTE Transfer - Arts
   - Yager to Kliger, 4/13/10 re: Request for FTE Transfer - Arts

7. Capital Planning Consultation
   - Advisory Committee on Campus Planning and Stewardship Presentation
   - Avril Thorne Email re: Soc Sci site
   - Gillman to Kliger, 7/1/08 re: MCIP
   - Kliger to Gillman, 9/14/08 re: Response to CPB’s MCIP letter
   - Gillman to Kliger, 9/24/08 re: Response to September 17, 2008 MCIP letter
   - Gillman to Kliger, 10/1/08 re: MCIP

**FYI**

Tamkun to Galloway, 4/29/10 re: SocSci FTE Transfer – Anthropology

Kolaitis to Kletzer, 4/16/10 re: Formal Review of APM 241 and 246