

**Notice of Meeting
November 3, 2015**

AGENDA

Item

- I. Announcements and Agenda Review**
- II. Consent Calendar**
 - 1. Draft Minutes of Sept 23
 - 2. Draft Minutes of October 6
 - 3. UCPB re SBL 140
 - 4. UCPB re SR 417 and 621
- III. Consultation with Academic Senate Leadership**
- IV. Consultation with the Office of the President – ROTF Update**
- V. Campus Updates**
 - 1. ORU Review Protocols
- VI. Enrollment Management**
- VII. Review Items**
 - 1. Self-Supporting Programs:
- VIII. Executive Session**
 - 1. Planning to Reinvest in Quality
- IX. New Business and Planning**