1. **Announcements/Updates**
   a. Impaction Discussions – Scott
   b. Area E as a First-Year Experience course - Eric

2. **Topic:** Revised Enrollment Management Plan  
   **Time:** (1:30 – 2:30)  
   **Attachment:** Revised Enrollment Management Plan  
   **Background:** We now have a very rough draft, that has not been edited or standardized, to review. It is important to get this document out to campus as soon as possible.  
   **Action:** Finish reviewing the document; come to agreement on how it should be changed and who should oversee writing the collated version.

3. **Topic:** Board of Trustees Proposed Modification to Fee Schedule  
   **Time:** (2:30 – 3:00)  
   **Attachment:** BoT Finance Committee, Agenda Item 1, p. 3  
   **Background:** Given student behavior at Humboldt, these modifications to the fee schedule are likely to significantly impact our students and change registration patterns. HSU must find ways to reduce the number of units to graduation in all degree programs and especially in the sciences. Go to the Program Data Directory link <http://pine.humboldt.edu/~anstud/progreview.shtml> and look under the “Freshmen cohort” and “Transfer cohort” links to see how many units students take in your programs. HSU must also find ways to reduce the number of course repeats for a grade change. OIRP data indicate that currently approximately 900 student repeat 1,000 courses per term. The last fee modification will encourage students to be very careful about registering for more than 17 units.  
   **Action:** Discuss these issues and how they are likely to impact The Enrollment Management Plan.

4. **Topic:** Other  
   **Time:** (3:00 – 3:30)  
   **Attachment:**  
   **Background:**  
   **Action:**