1. Announcements
   a. Enrollment – CO spreadsheet on enrollment targets.
   b. International Education Week – Harriet Fulbright
   c. Skilled Labor work by faculty
   d. Educational Advisory Board

2. Topic: Next Generation Grants
   Attachment: EDUCAUSE Next Generation call, CO process
   Background: EDUCAUSE has announced a RFP with a quick turnaround aimed at best uses of technology to improve college readiness and completion. This is a highly competitive planning grant aimed at established best practices that can be scaled to other institutions. The question is whether or not we can or want to participate.
   Action: Answer the above question.

3. Topic: Budget
   Attachment: CSU Budget Letter
   Background: We now have the budget allocation from the CO for Humboldt. Issues include how much of this is to base, chances of a mid-year budget reduction, consideration for 11/12 and how our divisional process will fit into the overall budget process.
   Action: Clarify, to the extent possible, budget context and the divisional process for developing a budget request.