

Agenda

1. Approve minutes of August 30, 2004 meeting
2. Prioritize staffing requests:
 - Decide which requests to rate
 - Individually rate selected requests
 - Summarize ratings and finalize request list for IMPSC
3. Future discussion topics
 - Nursing Program
 - Men's Soccer
 - Review of existing programs – MC 2000 Excerpts
 - Program review process, forms and timelines
4. Adjourn