

Agenda

**March 4, 2019
2:00-4:00 p.m.
Academic Center 217**

TOPIC	DESCRIPTION	TIME	INFORMATION/ DISCUSSION/ ACTION
1. Agenda	Review/revise/approve agenda.	05 min.	Information/ Discussion/ Action
2. Minutes: 2/4/2019	Review/revise/approve minutes.		
3. EMP Review and Status	Guest: Equity Focus group (20 min.)	50 min.	Discussion
4. Strategic Plan / Task Force	Timeline and progress	20 min.	Discussion
5. Wrap-up	Next meeting: March 4, 2019	5 min.	Discussion

Next meeting: April 1, 2019