

**Agenda**

**April 15, 2019  
2:00-4:00 p.m.  
Academic Center 217**

<b>TOPIC</b>	<b>DESCRIPTION</b>	<b>TIME</b>	<b>INFORMATION/ DISCUSSION/ ACTION</b>
<b>1. Agenda</b>	Review/revise/approve agenda.	05 min.	Information/ Discussion/ Action
<b>2. Minutes: 03-4-2019</b>	Review/revise/approve minutes.		
<b>3. Guest speakers – RE changes to draft EMP</b>	Guests from Equity, IP and CER focus areas RE potential changes to EMP	45 min.	Discussion
<b>4. Changes to draft EMP</b>	Discuss changes to draft EMP	45 min.	Discussion
<b>5. Wrap-up</b>	Next meeting: May 6, 2019	5 min.	Discussion

Next meeting: May 6, 2019