1. Review and approve previous meeting minutes

2. Denise Unruh, Senior Director of Development, OSU Foundation

3. School Reports
   a) Julie Koch, Interim SAHEP School Head
      Gary Duhon, SAHEP Associate School Head
      Terry Stinnett, SAHEP School Representative
   b) Susan Stansberry, Interim SES School Head
      Mwarumba Mwavita, SES Associate School Head
      Ben Bindewald, SES School Representative
   c) Jenn Sanders, STCL School Head
      Adrienne Sanogo, STCL Associate School Head
      Shelbie Witte, STCL School Representative

4. COE Faculty Committee Reports
   a) Ed Harris, COE Faculty Development and Research Committee Chair
   b) Donna Lindenmeier, COE Planning and Programs Representative
   c) Jennifer Job, COE Student Affairs Committee Chair

5. Tulsa Faculty Report
   a) Al Carlozzi, Tulsa Faculty Representative

6. Associate Dean Reports
   a) Bert Jacobson, Associate Dean for Research, Engagement and Administration
   b) Bob Davis, Associate Dean for Academic Affairs

7. Dean Report

8. Discussion
   a) Faculty line requests
   b) Reorganization updates and discussion