AGENDA

ACTIVITY

• Call to order

ACTION ITEMS

• Minutes of November 9, 2011 Approval
• Proposals for GEC Vote Approval
  o IP 398 (Multiple Focus Designations, E, O, W)
  o IP 368B (Multiple Focus Designations, E, O, W)
  o PACE 485 (Multiple Focus Designations, E, H, W)

INFORMATION ITEMS

• SEC Retreat – Dore Minatodani
• WASC informational meeting – Joe Jarrett & Todd Sammons
• FS Compliance – Data and Emails – Lisa Fujikawa

ANNOUNCEMENTS

Next meeting: November 23, 2011 at 12:00 – 1:00 pm