I. Visitors (9:00-10:00)  
John Lehman, Allison Carter, Bill Roberts, Ian Repp  
Topic: CSA, Admissions and undergraduate enrollment  
Questions for discussion laid out in Seely email (3/2) – attachment

II. Information  
A. Customized department questions for student evaluations:  
   See Mike Meyer email (2/17)  
B. USG (undergrad government) proposal re: calendar (Kangas email 2/27)  
C. Huntoon memos re: graduate student integrity issues and admissions practices (attached)  
D. Coming changes: Background checks on all new hires (handout)  
E. International Travel Audit: Remember Risk Management Sign off  
F. IT will soon seek faculty input on software needs.  
   Has not worked smoothly in recent years – eager to have good feedback.

III. Discussion  
A. Approval of BS in Natural Resources Management (SFRES)  
   Bring material emailed on 2/25  
B. Review of tenure and promotion process, 2015  
   Patterns, suggestions for improvement, etc.  
C. Comments re: Antonio Reyes or University policy review workshops?  
D. Priorities for capital projects/bonding

IV. Ongoing and Upcoming  
A. REF and Core facilities application deadline: 3/5/15  
B. Student leadership nominations: (L.Cook email, 2/6)  
   President’s Award for Leadership and Vice President for Student Affairs and Advancement’s Award for Service: 3/6  
   All other nominations: 3/20