I. Information Items
   A. IT Unit Assessments started – progress?
   B. SFHI update
   C. Scholars of Excellence and Preview Day, March 25-26
   D. Nominations for Presidential Council of Alumnae (memo, Anderson and Nutini, 3/1)

II. Discussion
   A. GTA allocations (attached)
   B. Changes in Exercise Science name and degree programs (attached)

III. Assessment and General Education (4:00-5:00)
    Christa Walck

III. On-going Issues
   A. Effort Certification: Research Accounting and HR working on adjustments.
   B. Function and placement of ETS – still being discussed in deans council