I. Information
   A. Reminder: Student Leadership Awards invitation to chairs (April 19, 6:00 PM)
      RSVP 4/11 to activities@mtu.edu
   B. Biomaterials Initiative (handout - Sharik email 4/5)
   C. Reminder: Chair responses on faculty below 3.0 on evaluations due 4/26; to Max, copy to dean’s office.
   D. NIH regional seminars on AREA grants –Baltimore, 6/26-28 (Larsen email 4/9)
   E. Guidance on Quality Journals – handout
   F. On-line symposium on teaching (Meyers email 4/10)

II. Discussion
   A. Update from Deans Council 4/10
      Budget, strategic planning – fundraising

III. Follow up
   1. Diversity plan updates (C. Anderson memo 1/29: SS outstanding)
   2. CSA Strategic Plan revision: 1st draft by Bruce
   3. On-going Activities
     College Charter revisions:
     Follow-up on Department involvement in fundraising