I. Opening Comments and Information
   A. Very brief comments from Chairs: What’s up?
   B. Tentative Fall Enrollment and summary of 2010-11 External Funding (handouts)
   C. Comments re: ADVANCE Diversity literacy workshops?
   D. Status of Charter revisions and IT re-structuring

II. Discussion
   A. Biomedical Engineering Proposals (see email from Karen Kangas, 7/25)
   B. Enrollment Targets
      Discussion will follow the questions outlined in my earlier memo about the retreat (July 25). Please bring your preliminary targets for 2016 and 2020. I have invited John Lehman to attend, and he will stop in from 2-3 PM to join our discussion. This will allow us to consider both the targets proposed and how enrollment management and financial aid figure into realizing the targets proposed.
   C. What are the critical success factors that will enable your unit (and thus the university) to meet its strategic goals?
      This issue also was mentioned in my 7/25 memo – it seems like a more freeform topic and good way to close the discussion for the day.

IV. Refreshments: 5:00-6:00 PM

On-going Issues
   A. New federal regulations on student failure and faculty reporting