I. Call to order
   A. Greetings and check ins (10:30-10:35)

II. Minutes approval (10:35-10:40)

III. Announcements (Jovana) (10:40-10:45)

IV. Brief committee reports (10:45-10:55)

V. Tax changes (Jovana) (10:55-11:05)

VI. Campus Climate Resolution (Nate) (11:05-11:15)

VII. Provost Nancy Targett (11:30-12:00)
   A. How is the Grad School Dean search going? Where are we in the process?
   B. Forest Park issue regarding kids attending Oyster River Schools: Provost’s opinion on the issue? Advice to offer? Is there a proposed solution?
   C. Can anything be done to improve transportation Durham↔Manchester?
   D. Can anything be done to increase grad course options at Manchester?

VIII. Adjourn (12:00)