

Topic		Discussion	<b>Further Action</b>
1.	Welcome and welcome back		
2.	Review of 2011-2012		
	activities		
3.	Planned activities for 2012-		
	2013		
4.	Budget Review		
5.	Merging of SSE and EM:		
	Discussion of charge,		
	direction and structure		
6.	Enrollment Management		
	issue: Two week versus one		
	week window for late adds		
7.	Future Agenda Items:		
	<ul> <li>a. Continued discussion</li> </ul>		
	of charge		
	b. Long-term planning		
	c. BSI State Report		
8.	Questions, Comments,		
	Concerns, Suggestions		