

Торіс		Discussion	Further Action
1.	Review and approval of notes (5		
-	min)		
2.	Conferences and professional development (5 min)		
3.	1 × 7		
	(30 min.)		
4.	Enrollment Management Plan		
	overview – Keith (15 min)		
5.			
	Suggestions (10 min.)		
6.	Future Agenda Items:		
	a. Continued discussion of		
	charge		
	b. Long-term planning		
	c. BSI State Report		

9/26/2012