1. Approval of Minutes from January 4, 2017 Meeting

2. Update on Council of Graduate Schools Review/Report

3. Graduate Faculty Rules & Regulations - Revise Section III. Membership
   a. Section A - Deans
   b. Section C.2 – Tenured-track/Tenured
   c. Section D and D.2 – Associate Members

4. Update on Graduate Coordinator Guidelines

5. Stipend X Benchmarking Data Collection

6. Communication - Administrative Reports on Graduate Affairs

7. New business