1. Roll Call

2. Approval of minutes from September 6, meeting

3. Committee Reports
   a. Presidents Report
      1. Forms: Ad Hoc committee being formed
      2. Committees: update
      3. Vice Chancellor for Research and Dean of Graduate Studies search update
   b. VPGS Report
      1. Enrollment update (4th quarter)
      2. Degrees awarded
      3. Vice Chancellor for Research and Dean of Graduate Studies search update
      4. Recruiting update
      5. Slate Refresh
      6. Upcoming events

4. Stipend X- 2011 Comparison Report, new funding not enough data yet to include in new report, include points about new position and manager, and timeline. What is relevant and what is the information going to be used for

5. Completion of 75% of course work before starting research

6. Reappointment vote

7. Characteristics for new Vice Chancellor for Research and Dean of Graduate Studies

8. New Business