1. AMST Updates (Joe Schenk to be present) - FK

2. Enrollment Management Update (Margaret Dechant to present) - FK

3. HRI Updates (Larry McKinney to present) – FK

4. SACS Update (R. Nelsen, C. Shupala, S. Wolff-Murphy to present) - FK
   • QEP
   • Compliance Report

5. Review of BOR Agenda (attachment) - FK

6. Review of THECB Agenda (attachment) – FK

7. Recommendations on Retention Strategies – AB

8. 33.99.14.CA Criminal Background Checks Rule (attachment) – JN

9. 33.99.14.C1.01 Criminal Background Checks Procedure (attachment) – JN

10. Coastal Bend Community Foundation Grant (attachment) – MS

11. Institutional Advancement Events Calendar (attachment) - TH