



September 8, 2014

Office of the Provost

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1. Updates on Action Items

- Forums (Itza, Michael & Stacy)
 - Content of 10/8 event
- Master Plan (Lydia & Stacy)
 - Conference call with Rona Halualani
- Composition (Renee, Hyon Chu, Michael, and Andrew)
 - List of possible members to present to Mo
- Best Practices (Julie and Debra)
 - Present 5 top universities
- Campus Climate Survey (Meg & Lydia)
 - Identify campus climate survey to utilize

2. Website development & content (Astrid Davis)

3. Next Steps

Next meeting:

Monday, September 22, 2014 from 10 to 11:30am located in ADM 250