1. Approval of August 9, 2012 Minutes

2. Report on Activities Since Last Meeting
   a. Presentation
   b. Website Launch
   c. Coordination with SUNY Central-Certification
   d. 8/15/2012 Draft of Self-Study
   e. Update on Meeting with CFO

3. Town Hall Meetings (9/7-1:00 P.M.: 9/12-4:30 P.M.)
   a. Agenda/Format
   b. Any Feedback So Far

4. Update on Document Room Committee
   a. Metadata
   b. Other Items to Showcase

5. Next Meeting-September 7, 2012 (Friday) from 11:00 a.m. to Noon (FOB 620)

6. Reminder-Meetings for Rest of Semester

   9/21, 10/5, 10/19, 11/2, 11/16, 11/30, 12/14. All meetings will be held at 11:00 a.m. in FOB 620.