



Higher Education Consortium of Central California

EXECUTIVE BOARD MEETING AGENDA

DATE: September 10, 2007
TIME: 2:00 to 4:00 p.m.
LOCATION: CSU Stanislaus
MSR 380 (Provost Conference Room)

I. Title V (2:00 to 3:00 pm)

- A. Welcome & Introductions
- B. External Evaluation
- C. HSI Title V Symposium – Denver, CO November 7-8, 2007
- D. Carry Forward Update
- E. 2006-07 Annual Report Draft for Review
- F. Annual Performance Review of Title V Director

II. HECCC (3:00 to 4:00 pm)

- A. Welcome
- B. PTRA Summer Physics Seminar – UC Merced June 25-29, 2007
- C. PTRA Fall Semester follow-up – CSU Stanislaus September 29, 2007

III. Campus Reports

IV. Other