EXECUTIVE BOARD
AGENDA

DATE: February 22, 2006
TIME: 2:00 to 4:00 p.m.
LOCATION: CSU Stanislaus
Provost Conference Room (MSR 380)

I. Title V (2:00 to 3:00 pm)
   A. Budgets: Current & Carryover
      Activity One
      Activity Two
      Regional Management
      Trust Account
      Located at CSU Stanislaus, Provost Office
   B. Research
      Revised Research Plan
      Student Survey Update
      Activity Two Database

II. HECCC (3:00 to 4:00 pm)
   A. Approval of January 25, 2006 Minutes
   B. Articulation Officers Committee
      Faculty to Faculty
      UC Merced Participation
      CSU Stanislaus Representative
   C. Establishment of Transfer Committee
      Appointment Letter
   D. Transfer Initiative: Update and Discussion
      Phase I:
      UC Merced Transfer Day: February 15, 2006
      2006-07 UC Merced Transfer Days
      Phase II:
      Long Term Planning Discussion
      Review: SHEEO (P-16) State Initiative Document
      (Distributed during last Board meeting)
      Board Recommendations
   E. Physics Project: Update and Discussion
      Spring Physics Training Workshop
      Date: Saturday, March 18, 2006
      Location: UC Merced
      Summer Physics Institute
      Date: Monday, June 26, 2006 – Friday, June 30, 2006
      Location: Columbia College
      University Credit Option
   F. HECCC Executive Board Chair (Action Item)
   G. 2005-06 HECCC Dues Update

III. Campus Reports

IV. Other