EXECUTIVE BOARD
AGENDA

DATE: September 24, 2003
TIME: 2:00 to 4:00 p.m.
LOCATION: CSU Stanislaus
          MSR 380: Provost’s Conference Room

A. **Introductions**
B. **Approval of Minutes, May 21, 2003**
C. **HECCC Executive Director**
   1. Assigned HECCC Projects
   2. Regional Project Director **Action Item**
   3. Web Site Hosting
D. **NSF Physics HECCC Project**
E. **Title V HSI Grant Project**
   1. Review Objectives
   2. Review campus responsibilities
      a. Activity One Coordinators
      b. Activity Two Coordinators
   3. Discuss how UC Merced, Columbia, and Delta will be involved in grant activity
   4. Establish committees as outlined in the grant **Action Item**
      a. Title V Council
      b. Title V Administrative Board
      c. Project Advisory Committee
      d. Regional Transfer Team
      e. Activity One Coordinators Committee
F. **Review Budget and Procedures between campuses for billing**
G. **Approve advertising/hiring of positions**
   1. Campus positions
   2. Regional Project Office Staff
      a. Information Technician Consultant (web site development)
      b. Regional Office Clerical Support
      c. Research Analyst
H. **Other**