EXECUTIVE BOARD
AGENDA

DATE: October 22, 2003
TIME: 2:00 to 4:00 p.m.
LOCATION: CSU Stanislaus
Provost’s Conference Room (MSR 380)

1. Approval of September 24, 2003 Minutes

2. Title V Update
   a. Inter-jurisdictional Agreement Status Report
   b. Activity One
   c. Activity Two
   d. Regional Transfer Team
   e. Project Advisory Committee
   f. Project Directors Training Meeting
      November 17-19, 2003
      Washington, D.C.

3. HECCC Budget
   a. Update Report, 2003-04
   b. HECCC Account Administration

4. NSF Physics Project

5. Online Curriculum Management System
   Presentation by Bill Scroggins
   Discussion

6. Campus Reports

7. Other