DATE: January 22, 2007
TIME: 2:00 to 4:00 p.m.
LOCATION: CSU Stanislaus
           MSR 398 (President’s Conference Room)

I. Title V (2:00 to 3:00 pm)
   A. Welcome & Introductions
   B. Title V Annual Performance Report to the U.S. Department of Education
   C. Carry Forward From Year One & Two
      • Update
      • Request
   D. Recruitment for New Regional Director
   E. Other

II. HECCC (3:00 to 4:00 pm)
   A. Welcome
   B. Approval of December 11, 2006 Meeting Minutes
   C. HECCC Goals
   D. Rural Physics Grant
   E. Election of New Chair for HECCC/Title V

III. Campus Reports

IV. Other