EXECUTIVE BOARD
MEETING AGENDA

DATE: November 5, 2007
TIME: 2:00 to 4:00 p.m.
LOCATION: CSU Stanislaus
           MSR 380 (Provost Office)

I. Title V (2:00 to 3:00 pm)
   A. Welcome & Introductions
   B. HSI Title III & V Denver Symposium (Nov. 7-8) Update
   C. Carry Forward Funds (Guest: John Jackson, ORSP Admin. Analyst-Post Award)
   D. Activity I: SI Annual Report Addendum

II. HECCC (3:00 to 4:00 pm)
   A. Welcome
   B. Approval of September 10 & October 8, 2007 Minutes
   C. HECCC Tasks Survey Results
   D. Physics Teaching Resource Agents (PTRA)
      a. Spring Follow-up at San Joaquin Delta College Feb 2, 2008
      b. Satisfaction Survey Results for UC Merced Summer Session 6/25-29/07
   E. Electronic Transcripts

III. Campus Reports

IV. Other