1. Approval of Minutes from January 24, 2001 Meeting
2. Retirement Resolutions
   a. Jim Stewart
   b. Judith Knapp
      1. Purple Book Update/Macur
      2. Pay Plan/Flanagan
      3. Instructional Academic Staff Promotions Recommendations
      4. Non-Instructional Academic Staff Board of Regents Award/Flanagan
3. Academic Staff Awards Committee
   a. Deadlines
   b. Publicity
6. Academic Staff Committees
   a. Academic Staff Awards Committee/Bowen
   b. Academic Staff Economic Issues Committee/Flanagan
   c. Academic Staff Elections/Balloting/Zahn
   d. Academic Staff Government/Vacant
   e. Academic Staff Job Security/Kell
   f. Academic Staff Organization/Cohen
   g. Academic Staff Professional Development/Macur
   h. Academic Staff Instructional Promotions/Miller
   i. Academic Staff Review/Yeater
   j. Academic Staff Title Appeals/Stone
   k. Academic Staff Titling Committee/Kidd
   l. Academic Staff Rewards and Recognition Committee/Kennedy
3. Additional Agenda Items
4. Future Agenda Items