1. Approval of Minutes from March 19, 2003 Meeting
2. Approval of Minutes from April 2, 2003 (No quorum)
3. WSG Representative
4. Open Forum Discussion
5. Appointment to Technology Committee – Mark Stone
6. Core Values - Comments
7. Retirement Resolution-Rosann Young & JoAnne Hobbs
8. Retirement Resolution – Harry Averkamp
9. Budget Discussion/Recommendation/Resolution
10. Academic Staff Committee and Liaisons
   a. Academic Staff Awards Committee/Kell
   b. Academic Staff Economic Issues Committee/Kennedy
   c. Academic Staff Elections/Balloting/Ley
   d. Academic Staff Government/Cohen
   e. Academic Staff Job Security/Farmer
   f. Academic Staff Organization/Cohen
   g. Academic Staff Professional Development/Scott-Due
   h. Academic Staff Instructional Promotions/Bowen
   i. Academic Staff Review/Kennedy
   j. Academic Staff Title Appeals/Scott-Due
   k. Academic Staff Titling Committee/Kidd
   l. Academic Staff Rewards and Recognition Committee/Flanagan
11. Additional Items
12. Future Agenda Items
13. Adjournment