AGENDA

1. Review/Approval/Corrections of Minutes of 4/7 and 4/21

2. Announcements as Needed

3. Review of key activities selected for Year one by SPSC

4. Brief Reports / Division updates (as needed)
   a. CFO
   b. Provost
   c. OIRA

5. Adjournment

Next Meeting 5/19 if necessary, via WebEx