Provost’s Executive Council Agenda
January 12, 2009
2:30 to 4:00 p.m.
Chancellor’s Conference Room
Dial In Number: 1-800-893-8850
Participant: 7966183  Presenter: 7966220

1. Apologies
2. Confirmation of Minutes
3. Requests for Discussion Items on Agenda
4. Old Business
5. Report from the Chair
   a. Council Issues & Directions
6. Deans and Directors Reports
7. Other Business
   a. USDA Grant – Jeff Johnston
8. Next Meeting

Handouts:
• Council Issues & Directions: Provost
• USDA Grant: Jeff Johnston

Reminders:
• February 16, 2009: Transmit first draft of UAS 2009 re-accreditation self study report to steering committee.
• February 20, 2009: SAC/RAC (8-5p) – Anchorage
• BOR Meeting Dates:
  • February 17 – 18, 2009, Juneau
  • April 8 – 9, 2009, Valdez
• August 1, 2009: Transmit final UAS 2009 re-accreditation self study report to NWCCU.
• October 7-9, 2009: UAS’ comprehensive onsite visit by NWCCU evaluation team.

Next Meeting: January 26, 2009 – New time: 2-3:30p