

**Presidents Commission on Diversity
AGENDA
March 3, 2009
Tuesday, 10:30-11:30 am
CSU 238**

ANNOUNCEMENT!!

A word about Betty's memorial service—

I Titles—how formal do we want to be in our minutes?

II Budget

- Suggestion from CSW Co-Chairs
- Our recommendation

III Resource and Core Values- Report from Amy, Kelly, and Jessica

IV Guest Speaker – Julie Kerr-Berry

V Committee Updates and Timeline for Reports

- **Charge 1: Diversity Summit**
Co-Chairs: Kelly Meier, Jessica Flatequal
- **Charges 2 & 9: Website and National Best Practices**
Co-Chairs: Matthew D. Carlson, Kellian Clink, Doris Marie Hill
- **Charge 3: Diversity Grants and Diversity Awards**
Chairs/ Members: Julie Snow, Melissa Van Winkle
- **Charges 4 & 10: Honors Program and Convocation Requirement**
Chair: Thomas Gjersvig
Members: Thomas Gjersvig, Ricardo Muggli, Ryan Yunkers
- **Charge 5: Maverick Alliance**
Co-Chairs: Linda Duckett and Michael Fagin

Member: Linda Hanson

- **Charge 6: Collaboration with the Workplace Environment Committee**
Co-Chairs: Jeff Halbur, Linda Hanson
- **Charges 7 & 8: Underrepresented Students and Enrollment Management**
Co-Chairs: Amy Mukamuri, Jesus Hernandez Mejia, Ryan Yunkers
- **Charge 11: Office Space**
Co-Chairs: Linda Duckett and Mike Fagin

VI Upcoming Events

- **For Betty**
- **What are our goals for our meeting with the President?**

VII Other?

REGULAR MEETINGS, Spring 2009

Tuesdays, 10:30 to 11:30

March

- **3** **CSU 238**
- **17** **CSU 238**
- **31** **CSU 238**

April

- **14** **CSU 202—with the President**
- **21** **CSU 204**
- **30** **CSU 238**