I. **President’s Strategic Priority Funding**
   - Latino Initiative- Mike Fagin
   - Exit Interviews- Linda Hanson

II. **Charge for 2008-2009/ Committee Selection and Work.**

III. **Membership list update.**

IV. **Other?**

Here is more information on upcoming Fall 2008 Diversity Education and other activities.

**Fall 2008 Diversity Education and Other:**

- 12-6-08, African American Affairs Holiday Gala

**Charge Committee Membership**

- Charge 1: Diversity Summit Committee: Kelly, Jessica (?)
- Charges 2 & 9: Website and National Best Practices:
- Charge 3: Diversity Grants and Diversity Awards: Julie, Melissa
• Charge 4 & 10: Honors Program and Convocation Requirement: Ryan, Ricardo, FA Rep

• Charge 5: Maverick Alliance: Betty, Linda D., Linda H.

• Charge 6: Collaboration with the Workplace Environment Committee: Jeff, Linda H., Amy (?)

• Charge 7 & 8: Underrepresented Students and Enrollment Management: Amy, Ryan, Jessica (?)

• Charge 11: Office Space: