I. Call to order:

II. Approval of Minutes:

III. Topics for Discussion:

   A. Becky Mahurin: APLU – Innovation and Economic Prosperity University Designation (15 minutes)

   B. Jerry Sheehan: Dean’s Views of Strengths, Weaknesses, Opportunities, Threats (SWOT) to MSU IT Infrastructure and Services (30 minutes)

   C. Walt Banziger, Randy Stephens, Sam J. Des Jardins: Interdisciplinary Collaborations for the Norm Asbjornson Innovation Center (30 minutes)

   D. Martha Potvin: Constitution Day (15 minutes)

IV. Information/Announcements

   A. Rob Irizarry: Blackstone Launchpad Update (15 minutes)

   B. Michael Reidy: Strategic Plan and the NWCCU Accreditation Visit (10 minutes)

   C. David DiMaria: Upate from International Programs (10 minutes)

Meeting adjourned at:

Please Note: Next Meeting: Monday, November 10, 1:30-3:30pm; Bradley Conference Room, Wilson Hall