I. Call to order:

II. Approval of Minutes:

III. Topics for Discussion:
   A. Martha Potvin – Constitution Day
   B. JAGS Policy Review – First Reading
   C. Laura Humberger/Bonnie Holden – Inventory of Fees
   D. New Minor in Building Energy Systems

IV. Information/Announcements

Meeting adjourned at:

Please Note:  Next Meeting: Tuesday, December 9, 1:30-3:30pm; President’s Conference Room