I. Call to order: 2:00 pm

II. Approval of Minutes from December 13, 2017

III. Topics for Discussion:

IV. Information/Announcements:
   A. Semantic Web Identity: Kenning Arlitsch, Justin Shanks
   B. DFW data Report: Ian Godwin, David Singel
   C. Scholarship Administration: Chris Kearns
   D. Provost Leadership Advisory Council – External Constituents Survey

V. Additional Topics:

VI. What a Deans Needs to Know: Information Security: Justin van Almelo

VII. Adjourned:

VIII. Please Note: Next Meeting: February 21, 2017, Sub 233