I. **Call to order:** 2:00 pm

II. **Approval of Minutes from November 7, 2016.** Brett Gunnink moved for approval, Matt Caires seconded, 1 abstention, approved.

III. **Topics for Discussion:**

   A. **BA in Political Science:** Mike Babcock moved for approval, Kregg Aytes, seconded. Approved.

IV. **Information/Announcements:**

   A. **Parking Garage Presentation:** Royce Smith

   B. **Exponent Advertising Opportunities:** Matt Caires, Erin Murdock, Ray Porter

   C. **Athletics Update:** George Haynes and Leon Costello

   D. **Retention and Graduation Initiatives:** David Singel

V. **Additional Topics:**

   A. **What a Deans Needs to Know:** Property/Casualty Insurance and Work Comp: Brenda Lambert

VI. **Adjourned:** 4:05 pm

VII. **Please Note:** Next Meeting: January 17, 2017, Sub 235