I. Call to Order  
President Cruzado

II. Approval of Minutes of October 5, 2011

III. University Wide Information/Announcements

IV. Old Items
   A. Mission Statement  
      Jim Rimpau, Vice President for Planning & Chief Information Officer

V. Information Items
   A. Engineers without Borders, Association of Public and Land-grant Universities – C. Peter Magrath Community Engagement Award  
      Doug Steele, Vice President for External Relations & Director of Extension

   B. Completion of MSUii  
      Jim Rimpau, Vice President for Planning & Chief Information Officer

VI. Updates

Next Meeting: Wednesday, December 7, 8:30 am, SUB 233