I. Call to Order
   President Waded Cruzado

II. Approval of Minutes for February 5, 2014

III. University Wide Information/Announcements
   A. YEAR of Engaged Leadership Recognition

IV. New Items
   A. Posthumous Degree Policy
      Leslie Taylor, Legal Counsel
   
      B. Revision of Administrative Fee Policy
      Terry Leist, Vice President of Administration & Finance

V. Old Items
   A. Revision of Discrimination/Title IX Policy and Procedures for All MSU Campuses and Revision of Corresponding Sections of the MSU Student Conduct Code
      Leslie Taylor, Legal Counsel
   
   B. Revision of Section 800.00 of the Personnel Policy and Procedures: Grievance Procedures
      Dennis Defa, Chief Human Resources Officer
Susan Alt, Employee & Labor Relations Manager, Human Resources

C. Common Hour Exam
    Leslie Taylor, Legal Counsel

VI. Informational Items
    A. Wheeler Center
       Dr. Eric Austin, Department of Political Science, MSU

VII. Updates

VIII. Public Comment