**PCOSUW SPRING MEETING of the FULL COMMISSION**

**AGENDA**

**May 9, 2017 ● 2:00 – 3:30pm**

**President’s Conference Room ● Dial-in information is listed below**

1. Introductions & Shout Outs
2. Welcome President Cruzado
3. Update on Diversity Summits & Charrette Activity Eric Lopez 15 min
4. Annual Review of Commission Camie Bechtold/Tracy Sterling 45 min
	1. Overview/approval of Minutes
	2. Review of Membership
	3. Committee Reports
		1. Assessment - Belou
		2. Communications - Rudman
		3. Nominations - Camper
		4. Policy - Shaffer
		5. Recognition – Danforth
		6. ADVANCE Project TRACS - Smith
	4. Campus Reports
		1. Billings - Honea
		2. Great Falls - Bonilla
		3. Northern - Sellers
	5. Strategic Plan Progress /Accomplishments
5. Break out for Sub-Committee goal setting Everyone 30 min
	1. Assessment
	2. Communications
	3. Nominations
	4. Policy
	5. Recognition
	6. Co-chairs

If you are dialing in, the dial-in that can be used is below:

-         1-877-826-6967; Passcode: 5850851098#