1) Approval of Agenda

2) Approval of Minutes: May 27, 2009

3) Events Review:
   4.1 Basic Skills Initiative Leadership Institute C. Kiekel
      4.1.1 – Funding Rubric
      4.1.2 – Focus on research

4) General Announcements
   4.1 Basic Skills Handbook – Chapter review and presentation
   4.2 Mission and Goals – Review and approval
   4.3 Opening Day: Breakout Workshop
   4.4 New Administrative Chair

5) Funding Proposals
   5.1 Kurzweil

5) Next Meeting: Wednesday, August 26, 2009 at 2:30pm