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7. 10:00-10:15 EXTERNAL COMMITTEE REPORTS

- A. Master Planning Committee (MPC), Gary Newman (attachment 200/7)
- B. Subcommittee on Parking and Circulation Committee (SCP), Katrina Paul
- C. Chancellor’s Diversity Action Committee (CDAC), Katrina Paul
- D. Governance Coordinating Committee (GCC), Martin Klein
- E. Technology Advisory Board Committee (TAB), Brad Havel
- F. Chancellor’s Planning and Budget Committee, Mary Sue Dates
- G. Student Recreation Center Board (SRCB), Carol Shafford
- H. Bunnell House Advisory Committee/Family Friendly Task Force, Holly Royce
- I. Staff Healthcare Committee, Liz Guthier (attachment 200/8)

8. 10:15-10:20 BREAK

8. 10:20-10:45 DISCUSSION ITEMS

- A. Representative and Alternate Elections

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9/14/2009

*F.* MacTaggart Report (*h*)