



CALL TO ORDER & INTRODUCTIONS

<name>

ACTION ITEMS

1. Adopt Agenda T. Pyer
2. Approve Minutes from October 18, 2018* T. Pyer

INFORMATION/DISCUSSION/PRESENTATIONS

1. 2017 18 EEO Expenditure Report (Sept 30)* T. Pyer
2. EEO Plan 2019 –Progress Report* T. Pyer
3. Diversity hiring workshops—Nov. 28 and early spring T. Pyer
4. Student Success Conference preview T. Pyer
5. Selection of Diversity Committee co-chair T. Pyer
6. Choose a project

OTHER ITEMS/BRIEF

Jan. 24, 2019
Feb. 21, 2019
Mar. 21,

2019

ADJOURNMENT

<name>