I. Announcements

II. Minutes of 11/27/12
   A. Identify notetakers for remaining meetings

III. Welcome and Introduction – Barbara Fortin (Scott Roberts)

IV. Butte Update (Al Renville)

V. Enrollment Report (Allan Bee)

VI. CSU Admissions Advisory Council (Kathy Kaiser) tent.

VII. Graduate Council Resolution (Sharon Barrios) tent.- possible time certain

VIII. EMAC Goals for Remainder of 2013
   A. Strategic Enrollment Plan – Draft 13 and next steps (Barbara Fortin)
   B. 

IX. Other