AGENDA ITEM #1 – Approval of the Minutes of December 10, 2018:
Jared Poley called the meeting to order at 2:00 PM.
The motion was made by Jeff Steely to accept the December 10 meeting minutes. The motion was seconded, and it was approved unanimously.

AGENDA ITEM #2 – CPSAC report:
No report given. Next meeting is February 28.

AGENDA ITEM #3 – FACP:
No report given. Next meeting is in April.

AGENDA ITEM #4 – Development Update:
Walter Massey went through the history of the Burning Bright Campaign and its final results. He showed charts of the money raised per college/unit and where the money was spent. Mr. Massey then gave an overview of the preparations for the next campaign.

AGENDA ITEM #5 – Draft Report on Graduate School:
There was a discussion regarding the draft report of the Ad Hoc Senate Committee on the Formation of a Graduate School. Topics included costs, professional development, structure, and support. It was suggested that everyone read the draft report and submit comments to Jared Poley before Thursday. The final report is due next month.

The meeting was adjourned at 3:00 PM.

Submitted by
Jessica Harris
Constituent Programs
Georgia State University