*joined through WebEx

AGENDA ITEM #1 – Approval of the Minutes of December 16, 2019:
Jared Poley called the meeting to order at 2:02 PM. A motion to approve the minutes was made by MaryAnn Romski and seconded by Michael Harker. The motion carried unanimously.

AGENDA ITEM #2 – FACP report:
No report given. Next meeting is TDB.

AGENDA ITEM #3 – CPSAC report:
No report given. Next meeting is scheduled for February 20, 2020.

AGENDA ITEM #4 – Alumni Relations:
Christina Million presented an overview of the work of the Alumni Relations office including fund-raising, marketing, professional events, and networking opportunities.

The meeting was adjourned at 2:50 PM.

Submitted by
Jared Poley
Chair, Planning and Development Senate Committee