1. Co-chairs' Report  
   - Summary Notes, Feb. 11, 2010

2. Institutional Priorities  
   a. Review 2009-2010 Priorities  
   b. Discussion on Developing 2010-2011 Priorities

3. Other

4. Future Agenda Items  
   a. Finalize Institutional Priorities (March 11)  
   b. Summer 2011 Schedule

Next Meeting:  
Thursday, March 11, 12:30 – 2:00 pm, T-1046