1. Approval of Summary Notes – April 16, 2013
2. Recommendations on integration of planning and resource allocation
   a. BAC to forward Budget Assumptions to CPC as an action item
   b. Create task force to study and recommend strategies to better align planning and resource allocation
3. Progress on Educational Master Plan goals (continued from April meeting)
4. Progress on 2012-13 Institutional Priority (continued from April meeting)
5. Updates from Committees:
   a. Student Success
   b. Staff Equity
6. Proposed charge and membership of School Equity Teams
7. Faculty Professional Development