The meeting was called to order at 4:05 PM by Paul Chinowsky.

Announcements – Paul Chinowsky

- **Grand Challenge**
  - Different challenges happening all over the country
  - Our challenge: Space technologies in our lives
  - Current progress: a series of proposals for advancing our profile in space research is being processed

- **Orientation**
  - Change in the process is definite for this summer
  - Program changes:
    - Three optional events similar to Admitted Students Day
    - Program will be more positive with a greater focus on academics
    - More days will be added for move-in period academic activities to allow for more preparation
    - Registration will be online, starting in June
      - Seats will still be held to accommodate high demand/accessibility
      - Advising times will be assigned
      - There will be an advising hotline for help

- **CMCI**
  - Ten faculty searches in progress for the college

- **Measles**
  - On campus vaccination rates are in the range of mid-80%
  - Policy: If someone is seen to have symptoms, they are quarantined for 21 days
• Interest in making a statement to advise faculty about how to help students with maintaining educational progress during illness

• Other News
  o Board of Regents Meeting at CU-Boulder Thursday and Friday in the UMC

Search committee Discussion - Executive Session

Administrator Appraisal Report - Executive Session

The meeting was adjourned at 5:22 pm by Paul Chinowsky.

Minutes submitted by Haley Goddard, BFA Student Assistant.