I. Call to Order

II. Approval of December 10, 2009 Minutes

III. Introductions

IV. Discussion with Commissioner Richard Freeland
   A. Opening Remarks—Commissioner Freeland
   B. Mission
      1) Teaching
      2) Research
      3) Outreach
      4) Economic Development
      5) Differentiation from, and cooperation with, other elements of the public higher education sector?
   C. Funding
      1) Operating budget
      2) Capital budget
      3) Faculty compensation
   D. Constraints
      1) Construction process
      2) Process for employee contract approval

V. Reports from the Campuses

VI. Adjournment