AGENDA:

I. Opening Remarks

II. Introductions

III. Welcome from Host Campus
   a. President, Dr. Janet Cunningham
   b. Executive Vice President, Dr. Steve Lohmann

IV. Approval of Minutes

V. Old Business
   a. Communications: website, listserv, logo update
   b. Collaborative grant proposal update
   c. Collaboration among Regional Universities and 2 Year Colleges

VI. New Business
   a. New discussion issues
   b. Fall 2008 Meeting: location and date
   c. Professional Development item - Dr. Linda Mason
      Review of Rising Above the Gathering Storm: Energizing and Employing America for a Brighter Economic Future, by the Committee on Prospering in the Global Economy of the 21st Century: An Agenda for American Science and Technology, the National Academy of Sciences, the National Academy of Engineering, and the Institute of Medicine

VII. News and Events
   a. Northwestern Oklahoma University External Funding Spotlight - Bill Johnson
      Correctional Center contract: Janice Melton, Warden; Brandon Imke, Treatment Counselor; Jeff McAlpin, Treatment Director
   b. Campus Updates
      i. SWOSU 15th Annual Student Research and Scholarly Activity Fair
         April 16, 2008 – Memorial Student Center Ballroom
   c. State and National External Funding News and Opportunities

     Break for Lunch

VIII. Proposal Working Group

IX. Next Steps

X. Adjournment