1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act

2. Call to order. Roll call and announcement of quorum.


   a. Fiscal Viability Review. Huron will present a summary presentation of the fiscal viability reviews conducted for the state system of higher education.
   b. Break. Five minute break for videoconference meeting.
   c. Microcredentials. Presentation on the progress toward the development of microcredentials.
   d. College Degree Completion. Presentation of Degrees Conferred Report.


9. Legislative Update. Update on legislative activity.

10. Task Force Reports.


12. Calendar of Events.