**PCOSUW SPRING MEETING of the FULL COMMISSION**

**AGENDA**

**May 9, 2017 ● 2:00 – 3:30pm**

**President’s Conference Room ● Dial-in information is listed below**

1. Introductions & Shout Outs
2. Welcome President Cruzado
3. Update on Diversity Summits & Charrette Activity Eric Lopez 15 min
4. Annual Review of Commission Camie Bechtold/Tracy Sterling 45 min
   1. Overview/approval of Minutes
   2. Review of Membership
   3. Committee Reports
      1. Assessment - Belou
      2. Communications - Rudman
      3. Nominations - Camper
      4. Policy - Shaffer
      5. Recognition – Danforth
      6. ADVANCE Project TRACS - Smith
   4. Campus Reports
      1. Billings - Honea
      2. Great Falls - Bonilla
      3. Northern - Sellers
   5. Strategic Plan Progress /Accomplishments
5. Break out for Sub-Committee goal setting Everyone 30 min
   1. Assessment
   2. Communications
   3. Nominations
   4. Policy
   5. Recognition
   6. Co-chairs

If you are dialing in, the dial-in that can be used is below:

-         1-877-826-6967; Passcode: 5850851098#