I. Welcome

D. Ruiz

II. Adopt the Agenda

III. Public Comment

IV. Approval of Minutes: June 4, 2014

V. Status of Previous Action Items
   a. None

VI. New Business
   a. ACTION ITEM: Accept Program Review Template
   b. Discuss edits to EPPIC operating agreement for the 14-15 year

VII. Old Business
   a. Viability Study on Athletics to be completed Fall 2014
   b. Discuss new the mini-PNPR for EPPIC.

VIII. Subcommittee Reports
   a. Budget Allocation Subcommittee: D. Ruiz
   b. Hiring Prioritization Subcommittee: A. Cohen
   c. Program Review and Effectiveness: A. Cohen
   d. Student Learning Outcomes: C. Tinberg
   e. Distance Education: C. Guerrero

IX. Building Next Agenda

X. Announcements/Notices

XI. Adjourn