1. Approval of the 1-22-16 Meeting Summary (Draft Meeting Summary is under the Meetings Tab in ASIS)

2. Update from BOARS meeting

3. Update from Department Chairs Luncheon

4. Continued discussion of departmental input on transfer admissions
   a. Update on the Enrollment Planning Taskforce
   b. Updated Draft of Admissions and Enrollment Terms and Definitions
      (Supporting document posted to the whiteboard)
   c. Consideration of specific types of department input

Next Meeting: March 10, 2016 from 2-4 p.m. in 410 Mrak