I. INFORMATIONAL ITEMS

A. Institutional Items of Information
B. Smarter Balanced Implementation Update
C. System Conference on Academic Quality
D. Threat Assessment and Online Students
E. Establishing Financial Aid Eligibility for Competency-Based Programs
F. 2011-2012 Teacher Education Accountability Report
G. WICHE Projections of High School Graduates
H. FY2013 Section Size Report
I. 2013 Athletic Academic Report

II. CONSENT ITEMS

A. SDSBVI Membership in SDHAA
B. Program Modifications
   1. BHSU
   2. SDSU
   3. USD
C. Terminal Degrees Spreadsheet Update – SDSU
D. Cooperative Agreements – SDSU
E. Resolution of Recognition

III. SUBSTANTIVE

A. Intent to Plan - SDSU Ph.D. in Agricultural, Biosystems and Mechanical Engineering
B. General Education Revisions – SDSU & USD
C. eText Pilot Update