I. INFORMATIONAL ITEMS

A. Institutional Items of Information
B. VSA Update (PT)

II. CONSENT ITEMS

A. Program Modifications (SG)
   1. NSU
   2. SDSU
   3. USD
B. Placement of Programs on Inactive Status (SG)
   1. SDSM&T
   2. SDSU
C. Academic Calendars (SG)
D. Terminal Degree Update (SG)
E. SDSU Department of Veterinary Science Name Change (SG)
F. Cooperative Agreements (SG)
   1. SDSU – Jonkoping University, Sweden
   2. SDSU – University of Hyderabad, India

III. SUBSTANTIVE

A. New Certificate Requests (SG)
   1. NSU – Certificate in Public History
   2. SDSM&T – Certificate in Construction Management
   3. USD – Certificate in Literacy Leadership and Coaching
B. Student Organization Award Winners for 2009

IV. EXECUTIVE SESSION

A. Discussion of matters involving individual students