

HLC – Criterion 5

Meeting Minutes – 12/3/2018

Present: Taylor, Randy, Joann, Derek, Jim, George

Absent: Ron, Mike, Jeff

1. Updates on outstanding data requests filled since last meeting
 - a. Added grad policies, Foundation mission and vision
2. Review list of missing data
 - a. Still need to add ISRS reports, purchasing policy information, Jeff add information to 5A1 and 5A2
 - b. Economic impact study?
3. Determine which core components are complete and ready to forward to Co-Chairs of Steering Committee
 - a. How to submit – Lynn will create one document for each core component for next meeting, for review by committee before submitting to Randy and Marty
4. Adjourn – 1:20 pm