AGENDA

1. Chair’s Report/Announcements

2. Consideration of Files (Closed Session)
   - New Files: 6
   - Returned from Ad Hoc/Stewardship Review: 1
   - Returned with Additional Information: 0
   - Creation Stewardship Review Committee: 0

3. Old Business
   - Discussion of Draft Response to VC Bainton Proposal re: Stewardship Review Procedures
     (Attachment)

4. New Business