AGENDA

1. Chair’s Report/Announcements

2. Consideration of Files (Closed Session)
   Returned from Ad Hoc: 1
   Returned with Additional Information: 0
   New Files: 4
   Creation Stewardship Committee: 0

3. Old Business:
   • Continued Discussion of Draft Career Review Concept Letter (Attachments 1-2)
   • Continued Discussion of Stewardship Review Procedural Recommendations (Attachments 3-4)

4. New Business