1. Welcome

2. Approval of Minutes of March 25, 2008

3. Communications
   a. None

4. Informational Items
   a. None

5. Items to be added to the agenda
   a. None

6. Items to be acted upon
   a. Bylaws revision – representation from School of Technology
   b. Election of officers 2008-2009

7. NCATE

8. Executive Director’s Report