1. Welcome

2. Approval of Minutes of February 24, 2009

3. Communications
   a. Dean Augustine – Transition to CITI training for Human Subjects Research

4. Informational items
   a. Teacher Education Program Reports
      i. Joy Russell – Early Childhood, Elementary, & Middle School Education
      ii. Marshall Lassack – Math

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

6. Items to be acted upon
   a. None

7. Executive Director’s report