Welcome (Ernesto) and welcome back all! 😊

1) (25 minutes) Conversation with Provost Jacque Fetrow

2) (5 minutes) Approval of Minutes of May 9, 2014 retreat*

3) (5 minutes) Reports:
   a. JSGA ................................................................. Charlotte Denoyer
   b. Academic Affairs* ……Terry Price, Al Goethals, Javier Hidalgo, Chris von Rueden

4) (15 minutes) Assessment* ..................................................Kerstin Soderlund

5) (10 minutes) Support for teaching & scholarship…………………………..Sandra Peart

6) (15 minutes) Other business as needed

*Supporting documentation distributed prior to meeting

Upcoming events of note:

**Dean’s end of summer party**, September 7, 5:00-8:00 pm, Sandra’s house

**JSGA Welcome Back Fiesta**, September 9, 5:30-7:00 pm, Stern Plaza

**Family Weekend**, September 20:
   - Dean’s Discussion, 9:30-10:30 am, Jepson Hall 118
   - Dean’s Reception, 10:30-11:00 am, Heilig-Meyers Lounge
   - Faculty Presentation, 11:00 am-12:00 pm, Jepson 118

**Colonel Leo Thorsness visit**, September 22-24:
   - Public lecture, September 22, 4:00-5:00 pm, Ukrop Auditorium, Queally Hall, RSB
   - Reception, September 22, 5:00-6:00 pm, Queally Commons, RSB