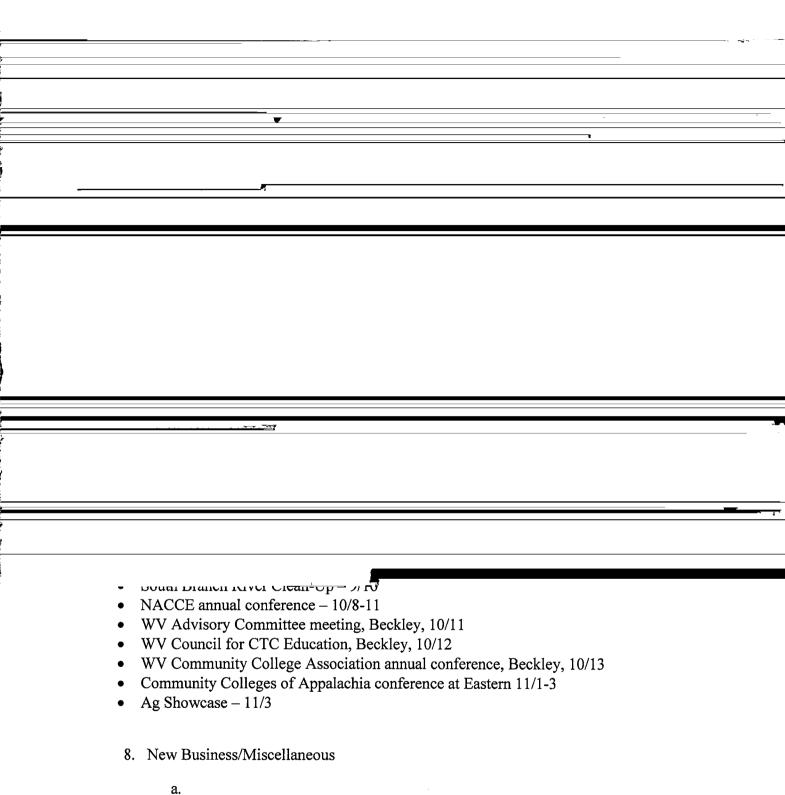


- iii. Board training workshop
- iv. Board Retreat
- b. Classified Staff update Laurel Godlove
 c. Faculty update Curtis Hakala
- d. Student update Theda May

: Cools ment

- i. Google grant
- ii. AACC (Communications and Marketing Commission) fall meeting
- iii. Aspen Institute
- d. Culture of Innovation
 - i. Tourism Summit Ethan Serr
 - ii. AmeriCorps update Tina Metzer
 - iii. IC3 update
 - iv. Mountain Sky Center Cultural Facilities Grant & US Windforce Foundation
 - v. Biochar conference
 - vi. Wind event Technology Center
 - vii.DC visit
 - viii.Screech Owl Brewery ground breaking
- e. Resources
 - i. Finances
 - · Kristi Williams, CFO
 - Year-end audit October 1
 - ii. Facilities

April 1, 2017 – March 14, 2018	Documents Facilitator and Taskforce on Documents build and complete on- campus documentation resource files.
October 1, 2017	Third Party Comment: Announcement of Visit and opportunity for constituents to send comments to HLC
	Criterion Team Leaders complete revisions of Assurance Arguments addressing concerns noted in comment period. Report Facilitator completes review of edits.
	Revision of document incorporating comments and additional data (Introduction and Criteria 1 – 5 Assurance Arguments)



Adjournment

Next Scheduled Meeting: October 18, 2017 – Senator Capito to be confirmed.