Announcements:
I. Approval of January 21, 2010 Minutes
II. Old Business
   a. Policies
   b. Other Old Business
III. New Business
   a.
   b. Other New Business
IV. Reports
   a. Ex-Officio Reports
      1. Personnel
      2. SURS
      3. SUCSAC
   c. Panel Reports
      1. Negotiated and Prevailing
      2. Open Range
      3. Professional Staff
   d. Satellite Campus Reports
      1. Alton
      2. E. St. Louis
   e. UPBC
   f. Policy Review Committee
   g. Scholarship Committee
   h. Fundraising Committee
   i. Goals Committee
   j. Newsletter
   k. Other Reports

V. Adjournment