

**AQIP New Action Projects  
Meeting Agenda  
April 14, 2009 9:00am – 10:00am  
ICB 2000**

- I. Roll Call: \_\_\_\_\_ Dale Anderson  
\_\_\_\_\_ Jill Blair  
\_\_\_\_\_ Debbie Chiaventone  
\_\_\_\_\_ Linda Graves  
\_\_\_\_\_ Colleen Reynolds  
\_\_\_\_\_ Raegan Rinchiuso  
Regrets \_\_\_\_\_ Doug Salokar  
\_\_\_\_\_ Randi Sutter  
\_\_\_\_\_ Johnny tenBroek  
\_\_\_\_\_ Pam Westerdahl  
\_\_\_\_\_ CJ Wissmiller
- II. Approval of Minutes – March 17, 2009
- III. New Action Projects Process (Update)
- IV. Action Project Charter – Retention Planning (Update)
- V. Review of NAP Ideas – Campus Conversation Day
- V. Next Meeting Date

**End**