1. **Review and vote on minutes from April 10**

2. **Updates**
   a. Planning session with the Registrar’s Office
   b. Review of “The 190” between July 1 and April 9 and responses

3. **Membership for AY 2018-2019**
   a. Continuing & recruiting membership
   b. Officers
   c. Summer availability?

4. **Flowchart**

5. **Next stage of outreach to schools and colleges**
   a. Notice of Intent process
   b. Review documents to deans, etc.
   c. Will share with units’ Curriculum Coordinators, as well

6. **Remaining questions**
   a. Approval process: simple or strong majority?
   b. Guests, specifically deans and their representatives? For advocacy or observation?
   c. Mediation process
      i. Formalized or subject to evolution first year?
      ii. Suggestions for methods, considerations

7. **Communications with CU Denver community**
   a. Contacts with schools and colleges for information sharing and updates
   b. What of University administration, campus media?
   c. Others?
   d. Secretary and staff roles in this?

8. **Moving forward — Suggestions? Questions?**