I. Welcome

II. Announcements and vote to approve minutes from 02.23.2018 and 03.02.18

III. Report from data sub-group
   a. Assessment of academic programs based on productivity and efficiency metrics from APASP, and whether additional analysis or criteria should be incorporated.

IV. Report from mission sub-group
   a. Draft areas of excellence for discussion:
      i. Environment and sustainability
      ii. Health and human potential
      iii. Culture and society
      iv. Leadership and justice
      v. Entrepreneurship
      vi. Creative Arts