I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN
   11:40 AM – 11:50 AM
   Topic: Various
   Introduction: Mr. Stephen G. García
   Interim Vice President for Administration and Finance/CFO

V. APPROVAL OF MINUTES
   5.1 EC Minutes (Draft) 1-22-13

VI. VICE CHAIR’S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

IX. UNFINISHED BUSINESS
   9.1 ASD 06-11 Rev 11-16-12 Emeritus Policy [Source: FAC] [Time Certain 2-5-13]

X. NEW BUSINESS
   10.1 Strategic Plan Overview – Executive Committee Meeting with PRBC F, 2-1-13 [Matz]
   10.2 UPS 102.001 The Faculty Development Center [5-11-12] vs. UPS 100.001 BL 97-6 Functions [Source: FDCB]
   10.3 UPS 412.010 Honors Programs [2-18-05] [Source: Honors Board]

XI. ADJOURNMENT