1. Seating of substitutes

2. Approval of February 23, 2011 minutes

3. Old Business
   a. Update on Program Prioritization process
   b. Continue conversation regarding integration of program prioritization and assessment.
      o How strength current content expectations
      o What new data should be added to program assessment plans and reports?
      o How use our learning from the 7-year reviews completed in March to strengthen expectations and help program improve the content of plans and annual reports.
   c. Continue conversation on the committee’s leadership actions.

4. New Business
   a. Frequency of assessment reports