Member Attendees (no attendees by phone): Gloria Alvarado, Ellen Bonnell, Jordan Carroll, James Cubbage, Karl Engelbach, Ethan Evans, Dianne Gregory, Penelope Herbert, Ralph Hexter, Linda Katehi, Rob Kerner, William Lacy, Lyn Lofland, Phyllis McCalla, John Meyer, Claudia Morain, Bruno Nachtergaele, Rahim Reed, Ramak Siadatan, Peter Siegel, Maureen Stanton, Rebecca Sterling and Laura VanWinkle and John Vohs.

Absent: Yena Bae, Carolyn de la Pena, Adela de la Torre, Shaun Keister, Harris Lewin, Charles Nichols, Claire Pomeroy.

Attending Non-Members: Amy Pereira

Guests: Gary Sandy

December 13, 2012 Discussion Notes Approved

Discussion Highlights:

1. Constituent Presentations
   a. This meeting was dedicated to allow each constituent time to present to the broader group and the administration. Groups were asked to discuss their initiatives, areas of interest and priorities. In addition, it was an opportunity for them to understand one another’s priorities and potential collaborative efforts.