Meeting 3  
December 5, 2014  

AGENDA

A. Review of November 14, 2014 Meeting Summary
   Chair

B. Wrap-Up Discussion Topic
   Chair
   1. Guiding Principles
      i. Overarching Principles
      ii. Committee Specific Principles

C. Continued Discussion
   Chair
   1. What are the emerging trends?

D. Adjourn
   Chair

Future meeting dates, times and locations

- **October 24, 2014**  8-10am  Facilities, Room 109 (70-109)
- **November 14, 2014**  8-10am  Facilities, Room 109 (70-109)
- **December 5, 2014**  8-10am  Admin, Room 133 (01-133)
- **January 23, 2015**  8-10am  TBD
- **February 20, 2015**  8-10am  TBD
- **March 13, 2015**  8-10am  TBD

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