Honorary Degree Work Group

Leader Harry Chen, John Bramley, Frank Cioffi, Robert Cioffi, Eduardo Cotilla-Sanchez, David Daigle, Kyle DeVivo, Patrick Dowd, Wanda Heading-Grant, Julian Golfarini, Stephanie Kaza, Travis Morrison, Julie Roberts, Robert Rodgers, Bill Ruprecht, Ida Russin, and Jeanette White

Friday, January 27, 2012

10:30 – 11:00 a.m.

President’s Conference Room, 351 Waterman

AGENDA

<table>
<thead>
<tr>
<th>Item</th>
<th>Discussion Leader</th>
<th>Time</th>
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<tbody>
<tr>
<td>Call to Order</td>
<td></td>
<td>10:30 a.m.</td>
</tr>
<tr>
<td>1. Executive Session*</td>
<td>Harry Chen</td>
<td>10:30-10:55**</td>
</tr>
<tr>
<td>2. Other Business</td>
<td>Harry Chen</td>
<td>10:55-11:00</td>
</tr>
<tr>
<td>ADJOURN</td>
<td></td>
<td>11:00 a.m.</td>
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*The Chair will entertain a motion to enter into executive session for the purpose of discussing contracts.
**Time is approximate.