1. Call to Order
   a. Introductions of all representatives
   b. Additions to agenda
   c. Approval of agenda

2. Approval of Minutes 12/9/13

3. Old Business
   a. Sub-committees: reports
      i. Annual Meeting update
      ii. Awards - F.O. Butler winners
      iii. Bylaws & Constitution changes –new member

4. New Business
   a. Committee report - Intercollegiate Athletic Board – Mark Binkley
   b. Website update
      1. Decisions that need to be made. Public or private?

5. Announcements
   a. Spring 2014 Research Coffee Drs. Kephart and Doolittle-Tuesday, February 25, Hobo Gallery, 9:30-11:00
   b. Next meeting 2/10/14 - The State Room. USU
   c. Around the table?