I. Call to Order
   a. Approval of Agenda
   b. Additions to Agenda

II. Approval, December 12, 2011 Meeting Minutes

III. Reports
   a. Nomination/election committee
   b. Annual membership meeting committee
   c. Athletics, survey results

IV. Old Business
   a. Area Coffee update
      i. Academics, March 1, 9:30 – 10:30, Hobo Gallery
      ii. Athletics, TBA
      iii. Busin/Admin/Fac Mgmt, April, date TBA
      iv. Extension, TBA
      v. Research, options: Feb. 2nd Thursday, April 5 Thursday, May 3rd.
      vi. Student Affairs, March, date TBA
   b. Communication workshops update

V. New Business
   a. University Strategic Plan
   b. Nomination, PSAC representative to University Strategic Planning Committee
   c. PSAC Chair, member, University Strategic Planning Committee

VI. University Committee Reports
   a. Jack Ingemansen, Campus Planning and Design
   b. Suzanne Stluka, Diversity Enhancement

VII. Announcements
   a. February meeting: February 13, 2:30 – 4:30, USU, State Room
   b. March Membership Meeting, Thursday, March 8, 3:00 – 5:00, PAC