I. Call to Order
   a. Approval of Agenda

II. No meeting minutes from March (Membership Meeting)
   a. PowerPoint presentation is on InsideState

III. Special Guest:
   a. Bob Otterson - Update on campus construction

IV. Reports
   a. University Committee Reports
      i. Budget and Strategic Planning - Jenna Friedrich
      ii. Information Technology - Ryan Knutson
      iii. Integrated Marketing and Communication - Susan Smith

V. Old Business
   a. Coffee and Conversations - Update
   b. Communication Seminars - Update

VI. New Business
   a. Professional Staff recognition proposal
      i. To be presented to FO Butler Board on May 7th
   b. Decentralized Budget Model Development Task Force
      i. Need two NFE representatives

VII. Announcements
   a. May Meeting: May 14, 2012 - 2:30pm - State Room
   b. June Meeting: June 11, 2012 - 2:30pm - Wagner 236 (Note - Room Change)