1. Appointment of recorder.

2. Approval of minutes:
   a. December 8, 2005
   b. January 20, 2006 (posted on the website)

3. Community input & comments (15 minutes)

4. Old Business
   a. First Year experience continuing discussion
      i. Back to basics: what are we trying to accomplish?
   b. Passport to Paideia (Rob Whittemore)

5. New Business
   a. CUCAS forms and procedures (to be distributed at meeting)

6. Other Business

7. Adjourn