1. Approval of minutes from last meeting (May 25th)
   o Minutes approved

2. Introductions
   o Dr. Patricia Hulsebosch, external review
   o Stuart Silberg, UB Foundation Board representative
   o James Brady, USM Board of Regents representative

3. Feedback from Dr. Hulsebosch
   o Discussion of Dr. Hulsebosch comments on draft report
   o Jim: 4th mission & 4th goal – did not see evidence of how we are achieving both the mission and goal as it relates to the community
   o Jim: Are we doing everything we can regarding making transferring to UB easier as well as taking advantage of Shady Grove. Have we maximized all the collaborations that we can?
   o Stu: I would love to see more dashboards and charts as to verbiage
   o Use survey data more in standard 7
   o Use NSSE data in standard 9
   o Include under student support services—UB Food Pantry

4. Proposed timeline and deliverables
   o Co-chairs to take feedback and submit changes by July 8th

5. Other issues?
   o Send invite to steering committee about NSSE webinar