1. Approval of February 23, 2006 minutes. – Group – 2 minutes

2. Grants Management Committee Update – Brochure, Cheat-Sheet, etc – Information - Cathy Mook-Martyniak - 20 minutes

3. Management Information Gathering Committee Report – Consensus on recommendations - Bill Covey – 25 minutes

4. Calendar-Based Planning Cycle – Approval & Discussion of implementation – Group – 15 minutes

5. Public Services Tech Support TF Report – Information - Carol Drum – 10 minutes

6. Institutional Repository Statement – Information - Martha Hruska – 10 minutes

7. UF Work Plan – Brainstorming – Discussion of appropriate wording to suggest for library section – Dale Canelas – 25 minutes

8. Report on Re-Charge for Reclass Committee; Evaluations and statistics; Convocation; Staff Recognition; Picnic – Information & Discussion – Brian Keith – 15 minutes