

**Selected Items From The Directors' Meeting**  
**Administrative Affairs**  
**March 6, 2013**

**(450)**

- Joyce gave a brief update on the PREP Planning Process.
- Joyce will be chairing a new committee, the Data Warehouse Leadership Team. The new committee will discuss policies, procedures and reports as they relate to the data warehouse.
- Joyce asked the Directors to bring draft mission statements to the next meeting, as well as be prepared to discuss the PREP Planning going on in their areas.
- CSU Chancellor Timothy White will be visiting the campus on April 8<sup>th</sup> & 9<sup>th</sup>.
- Traci discussed the Facilities Working Group and the progress they are making.
- Joyce gave a brief update on the University Resource & Planning Committee.
- Dave Bugbee mentioned a vendor has been found for online customer service training. After the online training is completed, open forums will be initiated for discussion and sharing.