

Friday, January 23, 2004, 3:00 p.m. – 5:00 p.m. Mentor Graphics

3:00 - 3:15	Wally Rhines	Opening remarks Approval of 11/18 meeting minutes New ETIC Chair
3:15 - 3:40	Bruce Schafer	Review & approve 03-05 scorecard template
3:40 - 3:55	Michelle Girts	Review work expected of ETIC 2004 Charter of new Planning Task Force
3:55 - 4:25	Bruce Schafer	Review plan for "ETIC VIP Days" on campuses
4:25 - 4:50	Michelle Girts	Scheduling a strategic retreat
4:50 - 5:00	open	Other business