1. Call to Order

2. Opening Prayer – Rev. Nancy Connor, University Pastor

3. Approval of Minutes of the May 9, 2014, Meeting

4. Question and Answer Period – President Krise

5. Unfinished Business:

6. New Business:

7. Announcements and Communications:
   A. Introduction of Faculty Committee Chairs and review of committees’ charges – Jill Whitman (Geosciences), Chair of the Faculty
   B. New academic division-specific career fair model – Catherine Swearingen (Career Connections), Executive Director
   C. Lutheran Studies Conference on “Justice in Society”, September 25 – Samuel Torvend, (Religion), University Chair in Lutheran Studies
   D. Meant to Live Conference – Lynn Hunnicutt, (Economics), Director, Wild Hope Center for Vocation
   E. Announcement on events and activities to mark PLU’s 125th anniversary – Donna Gibbs, (Marketing & Communications ), Vice-President
   F. Human Participants Review Board – Christine Hansvick (Psychology), HPRB Chair
   G. Electronic advising notes in Banner Web – Hal DeLaRosby (Academic Advising), Director
   H. Retention – Kris Plaehn, Senior Advisor to the President
   I. University House Information (BBQ) – Norris Peterson, (Economics), University House Representative