

AGENDA

**Council for Education Policy, Research and Improvement
125 Social Science Building
Hillsborough Community College
Dale Mabry Campus
4001 Tampa Bay Boulevard
Tampa
9:00 am until Completion
July 11, 2002**

- I. Welcome** 9:00 am

- II. Approval of Minutes**

- III. Faculty Productivity Issues in the State Universities**
 - Staff report
 - Council discussion and action

- IV. Constitutional Amendments**
 - Staff report
 - Council discussion

- V. Master Plan**
 - Committee reports
 - Timeline/Focus

- VI. Other Items of Interest and Member Concerns**
 - *Trustee Training*
 - *Moratorium on Program Approval*
 - *SREB Goals for Education*
 - *Other Items*

- VII. Adjournment**

Items may be taken out of order at the discretion of the Chairman and with the concurrence of the Council.

Persons with disabilities who require assistance to participate in the meeting are requested to notify the Council office at least five days in advance so their needs can be accommodated. Council for Education Policy Research and Improvement, 574 Pepper Building, 111 West Madison Street, Tallahassee, Florida 32399-1400 FAX (850) 922-5388 Telephone (850) 488-7894 (Persons who use TTY's may call this number through the Florida Relay Service 711 or 1-800-955-8771.)

*Meeting agendas, minutes, and other information concerning CEPRI may be accessed at the Council's website:
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