I. Call to order/attendance

II. Review/Approval of minutes from 3/15/13

III. Preparation for video conference with Pacheco and initial discussion/updates on most urgent of Open Issues

IV. Virtual Meeting with Dr Robert Pacheco  3:00-3:30pm.

V. Open issues
   a) Identification of co-chairs
   b) Action Plan PO and CO continued discussion/clarification (to include info RE division O&A ambassadors and calls for division assistance; acceptance of Mapping Matrix for POs) – Joni/Jared/VE all
   c) Requests and Recommendations update and revisions - Stephen/all
   d) Trakdat Progress Report - Joni
   e) Recommendation concerning flex days in SP 2013 for O&A work – all
   f) Visit to Bakersfield / Mtg with Janet Fulks - Joni
   g) Review Natoli concerns RE outcomes/contract (this conversation may also include recent draft of Senate BP on this issue) – Amy P and Julie/all
   h) Senate Update - Stephen, Joni, Amy
   i) O&A webpage – Marla and Robert

VI. New Business

VII. Adjournment