Present: Peter Quigley, Ron Cambra, Gary Rodwell, Tim Merrill, David Mongold, Bee Kooker,

1. It was decided that we would divide the deans into 6 teams for the Saturday meeting: 
a) Invest, b) Low maintenance, C) Low maintenance; d) Low Maintenance; e) Reorg/Restructure, 
f) Cut

2. Conveners for the groups and membership were also proposed, including members of this team.

3. We decided on the most useful data resources for the discussion.
   
   Distribution of majors by College  
   Cohort 2004 retention rates by department  
   Graduation rates by department (?)  
   Performance matrix  
   PhD production by discipline category (2004-2006)  
   Re-org proposals  
   Tuition (revenue) by department (GR/UG)  
   Enrollment by department/college  
   Expenditure by college/dept(?)  
   Low class enrollments  
   FTE counts by department  
   Time to completion of degrees  
   Performance matrix

4. Ron is developing a streamlined list of questions for deans to use in rating each program using 
   clicker technology.

5. Bee will work with Avis about ordering food for the meeting on Saturday.

6. Deans will be asked to provide cost figures for “cut”, “re-org,” and “invest” programs.