**PROPOSED PDAC AGENDA FOR
Thursday, May 12, 2016**

**CO-423 (Tentative)**

**2:00 - 3:00 p.m.**

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| **Topic/Activity** | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. Welcome and Introductions
2. Announcements (Public)
 | Goodin/Oleson | 10 | Information |
| **Consent Agenda**  |  |  |  |
| 1. Review and Approval of Agenda (Attachment)
2. Review and Approval of Minutes (2-25-16 Attachment and 3-31-16 Attachment and Hand-out)
3. Conference Funding Recommendations (Villegas, Talley)
 | OlesonOlesonSanchez  | 20 | ActionActionAction |
| **On-Going Business:** |
| 1. PDAC Budget Update (Attachment)
 | Goodin | 5 | Information |
| 1. Subcommittee Proposals

- Health and Wellness - Proposal (Attachment) (5)-Orientation-Nexus - Adjunct Faculty Reception Proposal (Attachment) (5) | Oleson/Goodin | 10 | Information/Action/Follow-up |
| **Staff Updates**  |
| 1. Staff Reports (Attachments)
 | Diputado Goodin Gunder Oleson Townsend-Lynn  | 10 | Information |
| 1. CALENDAR: PDAC Retreat during Flex week - Tuesday, August 9, 1:00 - 4:00 P.M.
 | Oleson/Gunder | 5 | Information/Follow-up |