1. **Housekeeping**
   a. Review and Approval of Minutes
   b. Update: EC

2. **Growth: Faculty Work Load**
   a. Service Study (Matthew Weinstein)
   b. Assign names
   c. Contact, review protocol
   d. Timing?

3. **Childcare**
   a. Finalize Survey
   b. Assign report sections

4. **Tasks/ Next Steps**