

**Planning Retreat Agenda
Golden, Colorado
August 6-7, 2015**

In Attendance:

Joanna Iturbe (Boulder)
Anja Wynne (UCCS)
Denise Thomas (Boulder)
Kay Miller (System)
Ja'Net Hurt (Denver)
Nancy Sicalides-Tucker (System)
Dana Drummond (Boulder)
Nancy Moore (UCCS)
Nick Lockwood (UCCS)
Tricia Strating (System)

1:45 – 2:00 Complete Council Business Items

Approval of May 2015 minutes – Anja motion, Dana second. Passes with name correction.

Approval of June 2015 minutes – Joanna motion, Nancy S. second. Passes with name correction.

Schedules, photos, contact information and bylaws will be updated on the website www.cu.edu/ucsc