I. Call to order

II. Approval of the January 20, 2016 minutes

III. Business
   1. S-0.5 Academic Approval Matrix
      Revisions suggested by Academic Affairs (RP) and Legal.
   2. S-11 Classified Civil Service Employment, Appointing Authority for
      Need to assign Initiator & RP.
   3. S-58 Structuring of School, College, or Academic Department Proposal Template
      Reviewed by APBC and Legal. Revisions Suggested.
   4. University Workplace Safety
      Submitted by HR. Reviewed by Legal.

IV. Other
   1. Schedule Next Meeting

V. Adjourn