1. Approve Notes from 3/14/14

2. Persistence Theme in Program Reviews

3. Distance Ed Program Review:
   3.1 Advisory Committee Program Review Feedback (if available)
   3.2 Draft Template (Angelina)

4. Standing Agenda Items: See Supporting Document

5. Discussion: Executive Summary

6. Discussion: Template Revisions

7. Meeting days and times (the second and fourth Fridays, monthly, from 9am to 11am)
   a. First meeting date in September
   b. Crislyn-Possibly 90 minute meetings in the future.

8. Author request: A way to include increased budget needs in program review so it is documented (i.e. CTEA funds are used to purchase software and annual fees are covered for x number of years; then there is no more and the division must cover annual fees).

PARTICIPANT DETAILS
> Dial your telephone conference line: 913-312-3202 or (888) 886-3951
> Cell phone users dial: 913-312-3202
> Enter your passcode: 322184