

CASS MEETING AGENDA
Tuesday, February 10, 2015

- I. Welcome and Introductions**
- II. Review and approval of the May, August and December meeting minutes.**
- III. Funding Recommendations for FY 2016:**
 - **Role Call**
 - **Conflict of Interest Policy**
 - **Strategic Plan Review**
 - **Confidentiality Statement**
- IV. New Business:**
 - **Madison's program modification request**
 - **2 New CASS Members**
- V. Old Business**
- VI. Announcements**
- VII. Adjournment (next meeting date will be Tuesday, April 14, 2015 at 3:30pm)**