Members Present: Chi, Robert (Information Systems); Gupta, Pia (Finance); Yin, Judy (Accounting); Moisio, Risto (Marketing)

Members excused: Cummings, Chailin (Management/HRM); Fletcher, Howard (Staff Rep)

1. Meeting called to order at 12:10 AM in CBA-237C.
2. M|S|P to approve the agenda.
4. M|S|P to vote on the three versions of vision statement online.
5. Further discussion of Table 1: Strategic Initiatives. It was decided that members will provide feedback online.
6. Meeting adjourned at 1:15PM.

Respectfully submitted,
Pia Gupta
(substitute for Chailin Cummings, SPAC Recording Secretary)

These minutes are not yet approved.