3:00 Call to Order
3:05 Introductions
3:10 Approval of minutes from last meeting in December
3:15 Update from Associate Dean Dan Mack on new database acquisitions
3:20 Reprise of our Open/Equitable Access Presentation to Chancellor on January 20, and request for input
3:50 Opportunity to share your concerns; will send out a survey afterwards
3:55 Old Business ; update from Dean Adriene Lim about renovations and other issues (if updates!)
4:00 Adjourn