

PLEASE PRESENT TO THE COMMISSION (BEFORE) MINUTES ARE APPROVED

Following dissemination of minutes, Mr. Krech noted 3.06 (on minutes dated April 6, 1995,) was erroneous.

These minutes noted only one recommendation was approved; however, all eight recommendations were approved -- which are now affixed as ATTACHMENT 1 -- by the Commission.

Per Mr. Krech's request, would you please have the Commission approve this correction to the minutes as follows?

Thank you,

Kim C.

A handwritten signature in black ink, appearing to be 'KC' with a large, stylized flourish extending from the bottom left.

CORRECTION TO MINUTES DATED APRIL 6, 1995, FOR ITEM 3.06

Report of Committee on Planning and Assessment-Mr. Gilbert

a. Consideration of Recommendations on Institutional Effectiveness-1995

The Committee on Planning and Assessment has recommended that the following eight recommendations found as Attachment 1 be approved:

It was moved (Gilbert), seconded (Kinon), and voted that the recommendations found as ATTACHMENT 1 be approved.