1. MINUTES of the meeting held on February 5, 2016 (1:30)

2. BUSINESS ARISING from the minutes (1:33)

3. GUEST SPEAKERS - Kohn Shnier Architects and ERA Architects (1:40)

4. REPORTS (3:00)
   
   Update from the Lit (3:00)

   Update from the Dean of Students (3:05)

   Update from the Chief Administrative Officer (3:08)

   - Budget update

   Update from UC Advancement (3:20)

5. OTHER BUSINESS (3:25)

6. ANNOUNCEMENTS (3:25)
   - N. Graham Lecture in Science: Alison Gopnik (UC Berkeley): “Thinking Like a Child: How Children Learn and What They Can Teach Adults,” March 22, 2016 at 4:30 p.m.

7. ADJOURNMENT (3:30)