I. Approval of Minutes of Previous Meeting held on January 25, 2017

II. Announcements

III. President’s Report

IV. Reports of Standing Committees
   a. Personnel Policy
   b. Academic Policy
   c. Rules
   d. Finance
   e. Student Policy
   f. Technology
   g. Elections

V. Reports of Special Committees
   a. UCF
   b. Graduate Council
   c. FASP/USPaRC

   Executive Committee Meeting: Ten minutes following adjournment

   Remaining Spring 2017 meetings: February 22, March 8, March 29, April 12, April 26, May 3.