AGENDA

1. Call to order, Denise Orth

2. January Minutes to Approve

3. President’s Report
   - Cabinet on Wed 2/23—send questions to Janett by the morning of the meeting.
   - Electronic Portfolio—No further update. The implementation committee has been formed but yet to be called to action.
   - PTR Trainings—Both the PTR candidates and the review bodies have been trained.

4. Negotiations Update—Tony Gabel

5. Other Business?

6. Next Meeting Wednesday, March 23rd at 3:30 pm FL 217 and on Zoom (ID 505 539 0067)