

MINUTES FOR EXECUTIVE BOARD
8 March 2004
Black Hall

MEMBERS PRESENT: Rebecca Bowers, Meghan Miller, and Jim DePaepe,

1. **CONVENED MEETING:** 10:00
2. **CHANGES TO AGENDA:**
3. **APPROVAL OF MINUTES:** 23 February minutes were approved as written
4. **REPORTS:**
 - NCATE will extend date of review if Dr. Arlene Hett, Director of the State Professional Education and Certification Office, will approve the extension. Rebecca will call and discuss this with her.
5. **NEW BUSINESS:**
6. **OLD BUSINESS:**
7. **ADJOURNMENT:** 10:45