

**MINUTES FOR EXECUTIVE BOARD**  
**01/09/06**  
**Black Hall**

1. **MEETING CONVENED:** 9:00 AM
2. **CHANGES TO AGENDA:** none
3. **APPROVAL OF MINUTES:**
  - Approved minutes of meeting 12/05/05
4. **REPORTS:**
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5. **NEW BUSINESS:**
  - CTL Advisory Council Policy 2-1.12 (Membership policy)  
Dean Miller presented rewording of membership as proposed by Academic Affairs Council. Rewording was approved by unanimous consensus of the Executive Board.
  - Annual submission of the 2005 Policy Manual changes was approved.
6. **OLD BUSINESS:**
7. **ADJOURNMENT:** 10:00 AM