Kayla Fessler opened the meeting at 3:30 p.m.

**Members present:** Kayla Fessler, John Boyd, Ken Harrelson, Romeo Opichka, Dr. Jessica Sheetz-Nguyen, Carlotta Hill, Kristy Bailey, Susan Tabor, Doug Gregory, and Martha George.

**Others present:** Joyce Morgan-Dees

**Members absent:** Jo Ann Cobble, Tim Green, Judith Martin, and Mary Punches

**Others absent:** Dr. Harrison and the deans were at a retreat and unable to attend.

**Minutes:** Ken Harrelson moved the minutes of the previous meeting be approved. Carlotta Hill seconded the motion. Motion was approved.

**Status of Brochure:** Kayla Fessler reported that the steering committee had met with Paula Gower, Director of Marketing and Public Relations. Her office is currently working on the title page of the brochure. When a draft is ready, it will be presented to committee members for additional input.

**Program Outputs Presentation Overview:** Joyce Morgan-Dees, Research Coordinator, presented an overview of the WOW presentation she had made on program outputs. Several questions were asked from committee members concerning the types of information we can obtain on graduates of our programs.

**OSU/OKC Presentation Overview:** Martha George presented a brief overview of the WOW presentation on program assessment given by faculty from OSU/OKC. She also stated that videos of the two WOW presentations discussed today are currently available. Contact Martha George if you want to view them now. They will later be available on IPTV.

**Adjournment:** The meeting was adjourned at 4:30 p.m.