1. Status update on Recommendations  
   a. Schedule and Curriculum Specialist positions – Melody  
   b. Faculty Load and Compensation (FLAC) Module in Banner – Sonia and Todd  
   c. Faculty Credential Data - Todd  
   d. Business process evaluation – EAB engagement and process – Loren and Sue

2. Tableau Test Demo and Pilot (Phase II) – Tableau is currently in a test environment and the team would like to push it out to further refine both the tool and the data.

3. Governance and policy  
   a. Compliance  
   b. Tableau Protocols  
   c. Argos recommendations  
   d. Data retention (warehouse, etc.)