

Rules, Procedures and Agenda (RP&A) Committee  
Meeting Agenda  
Tuesday, March 11, 2014  
2:30 – 4:30 p.m.

Meramec/Gasconade room, Havener Center

1. Approval of March 11, 2014, RP&A Agenda
2. Approval of February 12, 2014, RP&A Meeting Minutes
3. Referrals:
  - a) Experiential Learning(Madison)
  - b) NTT Guidelines(Acar)
  - c) Adhoc bylaw committee(Fitch)
4. New Business
5. Adjourn