

## AGENDA

**Council for Education Policy, Research and Improvement  
125 Social Science Building  
Hillsborough Community College  
Dale Mabry Campus  
4001 Tampa Bay Boulevard  
Tampa  
9:00 am until Completion  
July 11, 2002**

- I. Welcome** 9:00 am
  
- II. Approval of Minutes**
  
- III. Faculty Productivity Issues in the State Universities**
  - Staff report
  - Council discussion and action
  
- IV. Constitutional Amendments**
  - Staff report
  - Council discussion
  
- V. Master Plan**
  - Committee reports
  - Timeline/Focus
  
- VI. Other Items of Interest and Member Concerns**
  - *Trustee Training*
  - *Moratorium on Program Approval*
  - *SREB Goals for Education*
  - *Other Items*
  
- VII. Adjournment**

Items may be taken out of order at the discretion of the Chairman and with the concurrence of the Council.

Persons with disabilities who require assistance to participate in the meeting are requested to notify the Council office at least five days in advance so their needs can be accommodated. Council for Education Policy Research and Improvement, 574 Pepper Building, 111 West Madison Street, Tallahassee, Florida 32399-1400 FAX (850) 922-5388 Telephone (850) 488-7894 (Persons who use TTY's may call this number through the Florida Relay Service 711 or 1-800-955-8771.)

*Meeting agendas, minutes, and other information concerning CEPRI may be accessed at the Council's website:  
<http://www.cepri.state.fl.us>*