HeadsUp Steering Committee Meeting Agenda
May 7 (Monday), 3:30-5 p.m.
Computer Science, Gould-Simpson 805 (Todd Proebsting hosting)

1. 3:30-3:35 p.m.: New agenda items.
   o Does anyone have items to consider? If pressing, we will discuss at this meeting, otherwise will put on agenda for next meeting.

2. 3:35-4 p.m.: Introductions of new members:
   • Linda Denno, UA South
   • Colin Blakely, Art
   • John Koshel, Optical Sciences
   • Kitt Farrell Poe, Agricultural-Biosystems Engineering
   • Praise Zenenga, Africana Studies
   • Brian Erstad, Pharmacy
   • Douglas Ulmer, Mathematics
   Continuing members:
   • Diane Austin, Anthropology
   • Monica Kraft, Medicine
   • Myra Muramoto, Family & Community Medicine
   • Edward Reid, Music

3. 4-4:30 p.m.: Select leadership positions (either two co-chairs or other divvying of responsibilities, such as luncheon coordination, Provost’s Council attendance, steering committee coordination/agenda/minutes)

4. 4:30-4:45 p.m.: Discuss whether to pursue next year a proposal for reconfiguring HeadsUp, similar to how NAU does it

5. 4:30-5 p.m.: Plan next year's retreat (Aug. 13) and luncheons

Upcoming events:
• May 9: Chat with the president, Old Main Silver & Sage (2-3 p.m. discussion followed by reception 3-4 p.m.)
• June: Steering committee necessary?
• Aug. 13: HeadsUp Fall Retreat, 8 a.m. to 2 p.m., with president and others