Faculty: Ruth Lumb, Nandita Bezbaruah, Henry Chan, Nancy Paul, Aaron Quanbeck, Nathan Clarke, Andrew Conteh, Richard Lahti

Non-Faculty: Stephen Fox (not officially appointed yet?) (3 additional non-faculty to be appointed)

Students: Joseph Fog (officially appointed?) (3 students yet to be appointed)

1. State of applications – 136 applications, 168 students as of 8:00am, only ~50 or so as of this time yesterday, so we should be on track.
2. Some glitches were discussed in the application process.
3. Discussion of the dinner/dessert/appetizers for David Tack –
   - Contact him about his availability and the expectations
   - What inspired him and how he got to this point?
   - Appetizers at 4:30 on Monday night.
   - China, linens, tables etc.
   - Check with Judith in catering.
   - Guest list:
     i. His family is welcome.
     ii. Are there some other people he would want to invite?
   - Plaque
     i. Presenting him with a plaque?
     ii. Is there a place to put a permanent plaque?
     iii. Would administration pay?
   - Invite reporter from The Advocate?
4. Advertising of the state level conference – create a web page on our site about that conference, rather than merely linking to it. Should we post our students’ names on a list so others can see?
5. Potentially meet every week after Spring Break.

Meeting adjourned.