

SACS COMPLIANCE COMMITTEE

Criminal Justice Center, Texas Room
Meetings of January 24, 2007, 10:00 a.m.

Members Present: Muehsam (Chair), Constance, Cushman, Eglsaer, Gilcrease, Gilliam, Gray, Holder, Ilfrey, Mabry, May, Morris, Pruitt, Tayebi, and Truax

1. Dr. Muehsam welcomed and thanked the committee members for their attendance.
2. Minutes of January 22, 2007 meeting
Action: Motion for approval by Morris, second by Tayebi; passed.
3. The committee continued a standard-by-standard review creating a list of supporting documentation. The committee completed standards 3.7.2 through 4.8 (excluding 4.3 and 4.7).
4. Next Meeting: Approximately 2 weeks from today. To be scheduled. At this meeting the committee will complete the review for supporting documentation, look at standards that relate to or reference one another, and discuss the timeline for the draft report.

Meeting adjourned at 12:00 pm.

Somer Smith