



**12/05/2013 11:00 a.m. – 12:00 p.m. 3047 Hazel Hall
Honors Advisory Board Meeting**

- I. Welcome & Introductions
- II. Approval of Minutes: 10/03/2013 Meeting
- III. General Honors Updates: relative to Strategic Plan; NCHC guidelines; Title III Program grant
 - A. (Recent) Past Activity: cf. Sept., Oct., and Nov. activity reports as submitted to the Provost
 - B. Current / Ongoing Activity
 - C. Short- and Long-term Future Planning
- IV. Items for Closer Consideration
 - A. Program Governance & Future Reporting Structure
 - B. Formation of Honors Scholarship Review Committee
 - C. Development & Implementation of Honors Residential Learning Community
 - D. Advocacy for Curricular Reform (in conjunction with HSA and Honors Council)
 - E. Summer 2014 Honors "Academy" (Orientation / Bridge / Reading Program / Town as Text)
 - F. Honors Advancement and Development
 - G. Additional Items from the Floor
- V. General Discussion
- VI. Adjournment

Our next meeting is slated for **Thursday, 06 February 2014 at 11:00 a.m. in 3047 Hazel Hall.**