CALL TO ORDER

NEW BUSINESS
I. Final review of the final draft of the plan
II. Rolling out the plan & timeline review
III. Preliminary discussion about metrics

<table>
<thead>
<tr>
<th>Council Members</th>
<th>Expected Absences</th>
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<tbody>
<tr>
<td>Agarwal, Anupam</td>
<td>Austin, Suzanne</td>
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<td>Barnes, Bradley</td>
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<td>Bolton, Allen</td>
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<td>Buckley, Anne</td>
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Go Blazers!