1. Welcome and Introductions

2. Scope of advisory work
   a. Meal plan options and design
   b. Hours of operation across dining facilities
   c. Menu choices and variety across dining facilities
   d. Food geography – on and off campus

3. Review of last Items discussed:
   a. None

4. Current Items:
   a. Science Center new configuration
   b. Update on PSRF project and the direction
   c. Update on religious meals
   d. Open discussion

5. Future and Ongoing Items
   a. Visioning Process Follow-up
   b. Consideration of budget implications and trade-offs
   c. Review of survey and research on other institutions
   d. Review the current meal plan and dining structures
   e. Weigh alternative solutions from cost and community perspectives
   f. Consult extensively with other student (and faculty and staff)
   g. Develop short-term and long-term proposals to solve identified problems and opportunities
   h. Continually review items of Universal design, Dining as a positive community experience, Healthy food choices, and Flexibility of options