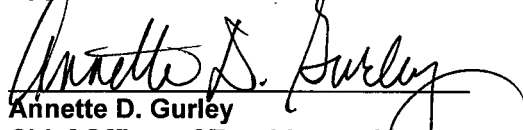


ESTABLISH A SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS PROGRAM

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

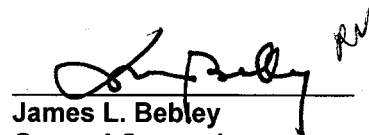
That the Board approve the establishment of a Science, Technology, Engineering, and Mathematics

Approved for Consideration:


Annette D. Gurley
Chief Officer of Teaching and Learning

Approved:


Barbara Byrd-Bennett
Chief Executive Officer


James L. Bebley
General Counsel