1. Approval of agenda

2. Approval of December 2, 2008 minutes

3. Appendix G - Cauble, Spikes  **Action item**

4. Administrative Evaluation – Howard, Hsu, Knopp  **Action item**

5. Child Development Center - Schultz, Haub

6. Disability Support - Urton, Hughey, Knopp

7. FAC Chair 2009-10

8. Other?