I. Minutes for January 12, 2009 were corrected to indicate that future dates for PST are February 16 and March 2; February 23 was removed.

II. Communications:
   A. Invitations to the February 5 Listening Session with consultants were sent out through various avenues. There were 20 persons in attendance at the 2-4 session and only 2 at the evening session (5-7). Consultants have provided summary notes and these will be distributed to the PST and other committees.
   B. FAQs: The Coordinating Committee agreed to prepare FAQs that will be posted on the website. Most questions emerged through regular dialogues and from the feedback being sent to the MP website. FAQs will be posted shortly.
   C. An all-campus email will be sent later this week inviting the campus to attend the public presentations on February 25 at 6 pm and February 26 at 8:30 a.m.

III. Subcommittees will provide updates at the February 19 Faculty Senate meeting and updates will also be made at the February 18 PEC meeting.

IV. February 25-26 schedule at this time:
   A. February 25, 6-7 pm: Zelazo 171
   B. February 26: 8:30-9:30: Zelazo 250 for all-campus presentation
   C. 9:45-11:45 Subcommittee Meetings
   D. 11:45-1:00 Break
   E. 1:200-2:00 Subcommittees report back

V. Meetings with CBOs: We will inquire with HGA regarding groups interviewed. A request was made to identify other community groups that need to be on the list. Patricia will follow up.

VI. More students need to attend the all-campus presentations: It was recommended that Helen Mamarchev be contacted and that deans also invite their student groups. Patricia will follow-up.

VII. There was a discussion of Animal Care facilities and the idea of meeting with the Industrial Liaison Committee. Chris will follow-up.

VIII. Alan indicated that the master plan is on the agenda for the upcoming CEAS meeting. Chris will plan to attend.

IX. Laura P. inquired about the minutes from the online listening session from May. Patricia will follow-up.

X. Future meetings:
   A. Coordinating Committee: March 2, 3-4:30 p.m.
   B. Steering Committee: March 10, 9-10 a.m.