1) **Action Items**
   A. *Approval of Minutes from the March 31, 2009 BOT Student Life Meeting*

2) **Discussion Items**
   A. Tracking the Use of Fees to Support Technology for Students
   B. Emergency Preparedness – Planning/Training/Next Steps

3) **Informational Items**
   A. Student Code of Conduct
   B. *AASCU Policy Matters: Cracking the Books: Policy Measures to Contain Textbook Costs*

4) **Other**

The next Student Life Committee meeting is scheduled for **Monday, September 28, 2009 at 10:00 A.M.**, at Eastern Connecticut State University in Willimantic in the Connecticut Room.

*=Attachment*