I. **ACTION ITEMS**

1. Minutes from the February 19, 2009 Graduate Council meeting (Enclosure 1).

2. Proposal for a concentration in Agribusiness in the Master of Science, non-thesis program in Food and Resource Economics. Dr. Allen Wysocki will be present for discussion (Enclosure 2).

3. Proposal for a Doctor of Business Administration. Dr. S. Selcuk Erenguc will be present for discussion (Enclosure 3).

4. Proposal for two concentrations in the MS with a major in Management degree program: 1) concentration in Health Care Risk Management and 2) concentration in Geriatric Care Management. Dr. S. Selcuk Erenguc will be present for discussion (Enclosure 4).

5. Finalize the slate of nominees for Graduate Council 2009-2012.