1. The minutes of the April 19, 2004, meeting were approved as amended on a Thomas/Reagan motion. At Dr. Reneau’s request, the minutes of March 11, 2004, April 5, 2004, and April 19, 2004 were amended regarding his absence.

2. The group was provided with the current version (dated May 12, 2004) of “A Framework…”

3. The group membership reviewed and discussed “Good to Great” Themes, dated May 14, 2004. Corre Stegall requested that the wording of bullet # 4 under Theme 1 be amended to add “of the Foundation” after “endowment.”

4. The group membership reviewed and discussed the “Good to Great” Mock-up Structure, dated May 14, 2004. The reactions were positive both to the idea of a print version and a “real-time” electronic version.

5. The discussion of “Top Public Research Universities” was postponed to the next meeting.

6. The group agreed that the smaller sub-group should meet to continue refining the Framework wording and the Themes content. The next meeting of the entire group will be scheduled subsequent to the sub-group meeting(s).

7. The meeting adjourned at 2:30 p.m. on a Jacobs/Stegall motion.