1. Approve minutes from last meeting
   a. Minutes approved
2. Digital and Computational Fluency Initiative discussion (Regina/Team)
   a. Explore our needs and possibilities
   b. Possible features for a multimedia studio
      i. Space (sound isolation)
      ii. Furniture
      iii. Projectors, Cameras, Microphones, Lighting, Audio Recordings, Back Drops, etc.
      iv. Power Thread system
      v. Computers (Mac/Dell), Software?
      vi. Visualization wall(s)?
   c. Amazon Lockers?
3. Culture Initiative cascading (Geneva)
4. Strategic planning process (Geneva)
   a. Concern about the compressed timeline; pushing board approval out to the June board retreat which allows more time for developing the drafts
5. Reminder about the Diversity Summit
6. Esports locations (Jared)
   a. Dell displayed strong interest in Gelman space next to Starbucks (Cafe G)