



MSCHE Periodic Review Report Process  
*Executive and Steering Committees*  
 2250 Las Américas Ave. Suite 568  
 Ponce, PR 00717-0999

TO : **MSCHE PRR STEERING COMMITTEE MEMBERS**

**Executive Board:** Dr. Jaime Santiago Canet, Chair; Prof. Shirley Santiago-Jiménez, Secretary; Prof. Carmen J. Acosta, Accreditation Officer; Prof. Damaris Rosado; Dr. Gilbert Toro-Ventura; Prof. Gaspar Torres; Prof. Myriam López; Prof. Carmen L Velázquez; The Honorable Rafael Hernández Colón, Esq., Board of Trustees Representative; José A. Negrón, Student Representative; Prof. Carl Sauder, VPAA; and Dr. Juan Quintana, AVPAA **Task Group Chairs:** Atty. Juan D. Vilaró; Prof. Juan Román; Prof. Vivianne Asad; Atty. Robert García, Dr. Hernán Vera; Prof. Marisol López; Atty. Olga Soler; Dr. José Rivera; Prof. Carmen González; Dr. Otto Sievens; Prof. Ada Junco; Dr. Shirley González; Dr. Cirilo Toro; and Dr. Annie Montero

DATE : **September 10, 2007**

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| <input type="checkbox"/> Take action                     | <input type="checkbox"/> Sign and return             |
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**CONVOCAION FOR FIRST MEETING**

The Steering Committee of the Pontifical Catholic University-Ponce Campus for the Middle States Council on Higher Education Periodic Review Report (MSCHE-PRR) Process will hold its first meeting on **Monday, September 24, 2007 at 2:30 P.M.** in **AE 320B**. The proposed agenda for the meeting is as follows:

- I. Invocation
- II. Determination of Quorum
- III. Welcome Remarks
- IV. Presentation of Steering Committee Members
- V. Brief Overview of the MSCHE-PRR Process
  - A. Placement of documents on-line
- VI. Discussion of Timetable
- VII. Dates for Subsequent MSCHE-PRR Steering Committee Meetings
- VIII. New Business
- IX. Adjournment

Please make all the necessary arrangements to attend as this is the first meeting to initiate the process. If you have any questions, do not hesitate to contact me via e-mail at [ssantiago@email.pucpr.edu](mailto:ssantiago@email.pucpr.edu) or telephone at 841-2000 ext. 1689. On behalf of the Chair of the MSCHE-PRR Process, Dr. Jaime Santiago Canet, it will be a pleasure to greet you all personally on September 24.

Shirley Santiago-Jimenez  
 MSCHE-PRR Secretary