



Pontifical Catholic University of Puerto Rico



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

TO : **MSCHE PRR EXECUTIVE COMMITTEE MEMBERS**

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 Lopez; Prof. Carmen L Velázquez; The Honorable Rafael Hernandez Colón, Esq., Board of Trustees Representative; José A. Negrón, Student Representative; Prof. Carl Sauder, VPAA; and Dr. Juan Quintana, AVPAA

DATE : **January 17, 2008**

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CONVOCAION FOR MEETING

The Executive Board of the Pontifical Catholic University-Ponce Campus for the MSCHE-PRR Process will hold its fourth meeting on **Thursday, January 24, 2008** at **2:30 P.M.** in **AE 320D**. The proposed agenda for the meeting is as follows:

- I. Invocation
- II. Determination of Quorum
- III. Approval of December Minutes
- IV. Report from Chair regarding Meeting with President Marcelina Velez de Santiago
- V. Report from Statistics Committee: Prof. Gaspar Torres
- VI. Date for Next MSCHE-PRR Executive Meeting
- VII. New Business
- VIII. Adjournment

If you have any questions or additions to the agenda, do not hesitate to contact me via e-mail at 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 on January 24 as we begin a new year.

Shirley Santiago-Jiménez

Shirley Santiago-Jiménez
MSCHE-PRR Secretary