

**ASSIST Board of Directors - Spring Meeting**  
**CSU Chancellor's Office (Long Beach)**  
**May 19, 2003 - 9:30am - 3:30pm**  
**Preliminary Agenda**

1. ASSIST 03-04 Budget and Financial Status
  - Consideration of an 04-05 ASSIST BCP via the ICC Intersegmental Budget Committee
2. 2002 ASSIST Conference Follow-up
  - Community College-to-Community College Articulation in ASSIST
  - CSU/UC Degree Audit Systems Status and ASSIST Data Extracts
  - Community College Articulation Officer access to the ASSIST Maintenance System – Curriculum Reports
3. Maintaining Complete Data in ASSIST
  - Annual Report of Articulation not in ASSIST
  - CSUCO & UCOP Follow-up on Articulation Data Entry Compliance
  - ASSIST Curriculum Update System Compliance
4. Status of ASSIST/CAN Data and Software Activities
5. Overview and Status of OSCAR
  - Online Demonstration
  - 03-04 Process and Timeline
  - CCC Academic Senate Resolution re: ASSIST/OSCAR
6. Status of Software Changes for the Model Articulation Format
7. UC Dual Admissions Program Course Compendium Project Status
8. ASSIST Data in Pathways, CSU Mentor, and CaliforniaColleges.edu
9. Recap of Independent Colleges and Universities Requesting Info on ASSIST Participation
10. Status of Surveying Campus Web Site for ASSIST Links
11. 01-03 ASSIST Strategic Plan Activity Status
  - Discuss Board member interest in developing an 03-05 Strategic Plan versus extending the 01-03 plan
12. Directors Report
13. Fall 2003 ASSIST Board Meeting Date