I. Meeting Opening—John Vittone, Committee Chair

II. Approval of January 25, 2012 Meeting Minutes

III. Welcome and Introduction—Paul R. Verkuil, Administrative Conference Chairman

IV. Administrative Matters—Jeffrey Lubbers, Administrative Conference Director of Research

V. Consideration of Revised Draft Report and Discussion—John Vittone
   B. Discussion of Consultants’ Memo and Enclosed Draft Recommendations

VI. Comments by Public Attendees (if Committee consents)

VII. Closing Remarks