1. Minutes of previous meeting
2. Preamble to Constitution
3. Committee Reports
   a. Boolan: List of university and college police training programs.
   b. Dienstein: Standardization of university and college criminology curricula.
   c. Gourley: Should universities and colleges with organized criminology programs expand to include in-service training?
   d. Schmidt: Admission Requirements for Students.
   g. Leonard: Research.
4. Police Fraternity (See Item X in minutes and Paragraph 1, in Leonard's letter)
5. Should Society serve as an accrediting agency (Para 1, Leonard's letter)
6. Expanding university and college programs include correctional work. (Para 3, Leonard's letter)
7. Affiliation with International Society of Criminology.