

March 11, 2019
 3:15 pm
 Fleming Admin Bldg, **Room 4006**

Agenda Items

Time	Topic	Action Item
3:15	Call to order/ Approval of Agenda, Minutes, Senate Assembly Agenda	
3:20	Announcements- Meeting with President Schlissel	Chair Marsh
3:25	Tri-Campus Committee Resolution on Appointment of Deans	Sarah Lippert
3:35	Committee Liaison Reports	All
4:00	Executive Session: Honorary Degree Committee Nominations and Matters Arising	Discussion
4:15	Guest: CFO Keven Hegarty	
5:00	Adjournment	

Upcoming Meetings: SACUA: March. 25, 2019
 Senate Assembly: March. 18, 2019 (Provost Philbert & SACUA Election)