

AGENDA

October 2, 2017
3:15 pm
Fleming Admin Bldg, Regent Room

Agenda Items

Time	Topic	Action Item
3:15	Call to order	Approve Agenda/Minutes
3:20	Announcements	October 3 4:00pm DMN Academic Freedom Lecture October 9 SACUA Meeting President October 16 Fall Study Break October 23 Senate Assembly Meeting Provost
3:30	Tri Campus Update	Discussion
3:40	Matters Arising	UMID Scanner – SA sign in Parliamentarian
3:45	Executive Session	OIE
3:55	Executive Session	DMN Academic Freedom Lecture Update
4:00	Executive Session	Secretary of the University and Vice President Sally Churchill
5:00	Adjourn	

NEXT MEETING: OCTOBER 9, 2017 – PRESIDENT SCHLISSEL