



**AGENDA**

March 5, 2018  
3:15 pm  
Fleming Admin Bldg, Regent Room

**Agenda Items**

<b>Time</b>	<b>Topic</b>	<b>Action Item</b>
3:15	Call to order	Approve Agenda
3:16	Guest	President Schlissel
3:45	Approve Minutes	
3:50	Status Report Updates <ul style="list-style-type: none"><li>• 2018 SACUA Election</li><li>• Approve March 9 Senate Assembly Agenda</li><li>• Intra-University Summit</li><li>• Faculty Governance Video</li></ul>	Discussion
4:15	Executive Session	
4:55	Matters Arising	
5:00	Adjourn	

**Upcoming Meetings: SACUA March. 12, 2018; Senate Assembly March. 19, 2018**