

**AGENDA**

August 27, 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/Approval of Agenda & Minutes	Approve Agenda/Minutes
3:20	Announcements	
3:30	Committee Business – Charges and Liaisons	Approval
4:00	Tri Campus Resolution  "Be it resolved that a permanent Tri-Campus Committee of the Senate Assembly shall be established [with a charge] to consider points of interest delegated to it by SACUA such as those that relate to the relationship between the three campuses or policies across the institution..."	Discussion/Vote
4:15	UM Flint Update	Sarah/Neil
4:30	Executive Session	
4:55	Matters Arising	
5:00	Adjourn	