SACUA SENATE ADVISORY COMMITTEE ON UNIVERSITY AFFAIRS UNIVERSITY OF MICHIGAN

January 11, 2021 3:15 pm Zoom

Agenda Items

| Time | Торіс | Action Item |
|------|---|-------------------|
| 3:15 | Call to order/ Approval of 12/7 Minutes/Announcements | Approve |
| 3:20 | Faculty Senate Office Updates | |
| 3:25 | SACUA Chair Updates | |
| 3:30 | Senate Assembly Agenda and SACUA Nomination Committee Ballot Approval | Vote |
| 3:40 | CFEI Update and CFEI Resolution in Support of One University – Guests Irina Aristarkhova, Chair; Jason Kosnoski, Member | Vote |
| 4:10 | RPC Charge Update and Name Revision – Guest Natalie Colabianchi, Chair | Vote |
| 4:35 | Matters Arising | Executive Session |
| 5:00 | Adjourn | |

Upcoming Meetings

No SACUA Meeting January 18

Senate Assembly January 25 Kevin Hegarty, Executive Vice President and Chief Financial Officer Guidepost Solutions

February 1 Provost Collins

February 8

February 22 President Schlissel