

## SECRETARY OF THE UNIVERSITY ADVISORY COMMITTEE (SAC) MEETING

VP and Secretary of the University: Sally Churchill  
SAC Committee Chair: Karen Fournier  
Faculty Members: Nadeem Aslam, Kincaid Brown, Emily Campbell, Satish Narayanasamy, Jeremy Neal-Mann, Rashmi Rama, Jenny Rickard, Janelle Stewart, Grace Wu  
Student Members: Lakshmi Ganesan, Jessie Li

Date: 6 April 2021, 8:00-9:00am  
Location: Zoom

### AGENDA

1. Update from VP and Secretary of the University
2. SACUA Committee Update (to be presented by Fournier during SACUA's meeting on 10 May 2021):
  - a. SAC Committee Report (summary topics; topics to be carried over to next year), email Attachment A
  - b. SAC Committee Abridged Report (primary focus of this year, biggest accomplishment, anticipated work for next year), email Attachment B
3. Word of thanks to the committee for all their work this year
4. Matters arising