

Secretary of the University Advisory Committee (SAC)
Minutes

April 6, 2021

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Approved: June 18, 2021

Present: K. Fournier (chair), Kincaid Brown, Elena Gallo, Nadeem Aslam, Rashmi Rama, Satish Narayanasamy, Janelle Stewart, Jenny Rickard, Sally Churchill, Grace Wu, Lakshmi Ganesan, Elizabeth Devlin

Absent: Jessie Li, Emily Campbell, Jeremiah Neal-Man,

The meeting was called to order at 8:03 am.

The minutes from March 2, 2021 were approved.

VP Churchill reported that the Regents will meet in May 2021 and will discuss a wide range of topics including development of a fossil fuel policy for endowments and the President's Commission on Carbon Neutrality.

The Regents meet in a special session April 2021 to address Regent Weiser's statements.

The committee provided feedback and discussed tuition and state funding for higher education institutions.

The committee discussed potential topics for SAC for the upcoming academic year. Topics included, pandemic impact, carbon neutrality, work-life balance strategies, shared values and climate, and the DEI phase 5 wrap up and potential feedback/engagement.

VP Churchill thanked Chair K. Fournier and the committee for their critical feedback during the 2020-2021 academic year.

Respectfully submitted by Elizabeth Devlin