



### **Secretary Advisory Committee (SAC)**

Meeting Date: 14 October 2021  
Time: 8:00 – 9:00 am  
Location: Zoom

#### **Agenda Items**

Call to order, approval of agenda

1. Introductions and welcome to new members
2. Review and amendment (as needed) of committee charge for 2021-2022 (Fournier)
3. Update from the 23 September Regents' meeting (Churchill)
4. Impact of President Schlissel's departure in June 2023
5. Covid Protocols for W22
6. Other items for discussion

Adjournment

#### **Next Meeting**

Date: November 4, 2021  
Time: 8:00 – 9:00 am  
Location: Zoom (at the same address)