

February 14, 2022 3:15 – 5:00 pm Zoom

## Agenda Items

Time	Торіс	Action Item
	Call to order/Abbreviated Announcements	
3:20	CFEI Update and Definition of Inclusion, Mark Allison, Chair, Committee on Fairness, Equity and Inclusion	Vote
3:30	Regent Jordan Acker – Presidential Search Update	
4:00	Provost Susan Collins	
4:30	Presidential Search and Regent Acker/Provost Visit Debrief	
4:45	Flint Post-Tenure Review Policy SACUA Resolution	Vote
4:58	Matters Arising	
5:00	Adjourn	