

## Secretary of the University Advisory Committee (SAC)

Minutes of February 3, 2022 Circulated: Approved:

Present: Josh Ackerman, Muhammad Aslam, Kincaid Brown, Sally Churchill (VP and Secretary), Karen Fournier (Chair), , , Rashmi Rama, Jenny Rickard, , Merle Rosenzweig, Durga Singer (SACUA Liaison), Linda Zhu, MaryJo Banasik (Faculty Senate Office)

Absent: Emily Campbell, Cassandra Kelly (Student Rep), Melissa Levine

8:06: Chair Fournier called the meeting to order.

VP Churchill gave an update. She requested to cancel the March meeting due to travel, and to have the final meeting of the year in April. The committee talked about the history of the Fleming Administration Building, and about the Ruthven Building. The Regents will have their first meeting in University Hall at the Ruthven Building in March. Then the Regents will meet in Dearborn in May, and in Flint in October.

The Regents are meeting on February 17. An announcement about the presidential search is expected soon. President Mary Sue Coleman is committed to stay until the new president starts.

VP Churchill encouraged members to participate in presidential listening sessions and to be engaged.

8:45 VP Churchill left the meeting.

8:47 The minutes for December 2, 2022 were approved.

8:50: The meet was adjourned.

Respectfully submitted,

MaryJo Banasik Faculty Senate Office