



April 17, 2023
3:15 pm
Hybrid: University Hall, Ruthven, Room 2000
Zoom

Agenda Items

Time	Topic	Action Item
3:15	Call to Order / Minutes / Announcements	
3:20	Faculty Senate Restructuring	Vote following meeting
4:00	Guests: Geoff Chatas and Erik Lundberg Topic: Ethical Framework for Endowment Investments	
4:30	CAR Resolution: Creation of a Committee to Pursue a Land Acknowledgement Monument	Vote during meeting
4:45	Remarks from Outgoing Members	
4:55	Matters Arising	
5:00	Adjourn	