

December 18, 2023
3:00 pm
Hybrid
Ruthven, Room 1100
Zoom

Agenda Items

Time	Topic	Action Item
3:00	Come to Order, Minutes, and Announcements	
3:05	Chair Updates	
3:10	Discussion: Agenda Construction and Chair's Newsletter	
3:30	Guests: Provost McCauley and Christine Gerdes, Special Counsel to the Provost	Executive Session
4:00	Guest Debrief	Executive Session
4:15	Matters Arising	
4:45	Adjourn	

Upcoming Meetings

- 1/8 SACUA
- 1/22 SACUA
- 1/29 Senate Assembly