

January 29, 2024  
 3:15 pm  
 Hybrid: University Hall, Ruthven, Room 2000  
 Zoom

**Agenda Items**

| Time | Topic  | Action Item                       |
|------|--|-----------------------------------|
| 3:15 | Come to Order, Minutes, and Announcements  |                                   |
| 3:20 | SACUA Chair Update   |                                   |
| 3:30 | Resolution: CSG Vote Cancellation Response <ul style="list-style-type: none"> <li>• 3:30-3:50: SA Member Discussion, Beginning with the Resolution's Sponsor, SA Member Derek Peterson</li> <li>• 3:50-4:00: Vote</li> </ul>   | Vote During Meeting               |
| 4:00 | Resolution: U-M Divestment <ul style="list-style-type: none"> <li>• 4:00-4:05: Presentation by the Resolution's Sponsor, SA Member Derek Peterson</li> <li>• 4:05-4:10: Presentation by EVP Geoff Chatas, Chief Financial Officer</li> <li>• 4:10-4:30: SA Member Questions and Discussion</li> <li>• 4:30-4:40: Vote</li> </ul> | Vote During Meeting               |
| 4:40 | SACUA Nominating Committee   | Electronic Vote Following Meeting |
| 4:50 | Matters Arising  |                                   |
| 5:00 | Adjourn  |                                   |

**Upcoming Meetings**

- 2/19 Senate Assembly
- 3/18 Senate Assembly
- 4/15 Senate Assembly