

September 9, 2024 3:00 pm Hybrid Ruthven, Room 1100 Zoom

## **Agenda Items**

Time	Topic	Action Item
3:00	Come to Order and Minutes	Approval
3:05	Chair's Update	
3:15	Matters Arising	Executive Session
3:30	Guest: President Santa J. Ono	Executive Session
4:00	Post-Guest Discussion	Executive Session
4:10	New Title VI Policy	
	Guests:	
	<ul> <li>Tami Strickman, Special Advisor to the President and Executive Director, Equity, Civil Rights and Title IX Office</li> </ul>	
	<ul> <li>Patricia Petrowski, Associate Vice President and Deputy General Counsel, Office of the Vice President and General Counsel</li> </ul>	
4:35	Agenda Building	
4:45	Adjourn	

## **Upcoming Meetings**

- September 16: SACUA
- September 23: Senate Assembly
- September 30: SACUA
- October 7: SACUA
- October 21: SACUA
- October 28: Senate Assembly
- November 4: University Senate
- November 11: SACUA
- November 14: DMN Lecture
- November 18: Senate Assembly
- November 25: SACUA
- December 2: SACUA
- December 9: SACUA
- December 16: Senate Assembly