



### GCAC

Meeting date and time: Fri. 9/27: 9am-10:30am

Location: Ruthven 1100 or Zoom:

#### **Agenda Items**

- Call to order, approval of agenda and minutes, announcements
- 1. Introductions (All)
- 2. Discussion of “ground rules” ....Chatham house; confidentiality/discretion (Biermann)
- 3. Task force #3 report : UM institutional neutrality
  - a. Framing of charge and work of task force (Lynch)
  - b. Workings of the task force (Biermann)
  - c. Discussion on the Report of the Task force (Subcommittee #3 : parts 1& 2 for future meeting) (ALL)
- Adjournment

Next Meeting date and time: Fri. 11/15: 10am-11:15am

Location: Ruthven 2180 or Zoom: