



SAC

Meeting date and time: Monday 10/20 from 12:00pm-1:30pm

Location: Ruthven 1100 or Zoom

Agenda Items

- Call to order, approval of agenda and minutes, announcements (12:00pm-12:05pm)
 - o Introduction of RPP Chair Jon Brennan
- Update from VP Jon Kinsey (12:05pm-12:25pm)
 - o Bylaws project update
 - o General Update from most recent Regent's meeting
- Activities of the Federal Government affecting the University (12:25pm-12:45pm)
 - o [Compact for Academic Excellence in Higher Education](#)
- Campus Surveillance (12:45pm-1:10pm)
 - o [End of contract with City Shield](#)
 - [Message from President Grasso](#)
 - o [Security Technology Enhancement Project \(STEP\)](#)
- Other Business (JT) (1:10pm-1:25pm)
 - o Nursing School Enrollment increase
 - o Other programs:
 - Engaged Emeritus Program (proposed)
 - Executive Education Program
- New Business (1:25pm-1:30pm)
- Adjournment

Next Meeting date and time: Monday 11/24 from 12:00pm-1:30pm

Location: Ruthven 1100 or Zoom