

**Secretary of the University Advisory Committee Meeting Agenda:
Friday 3/13 from 3:00pm-4:30pm**

Meeting Location:

- Ruthven 1100 or Zoom

Agenda Items

1. Call to order, approval of agenda and minutes, announcements (3:00pm-3:05pm)
2. Update from VP Jon Kinsey (3:05pm-3:20pm)
3. Regent bylaw update project with guest Sally Churchill (3:20pm-4:10pm)
4. New Business (4:10pm-4:30pm)
 - a. Healthcare
5. Adjournment

Upcoming Secretary of the University Advisory Committee Meetings 2025-2026

Winter Term

- Monday 4/6 from 12:00pm-1:30pm
- Monday 4/27 from 11:00am-12:00pm