- 3. New Business
 - a. No new business
- 4. Campus Safety Briefing Tony Nelson
 - a. Four (4) suspects have been charged in the bike thefts that have taken place during the fall semester.
 - b. Understaffing in University Police
 - c. Active shooter response training will be taking place on campus 1/6/23. Donna Walls asked if active shooter training or information would be passed down to other departments/employees. Tony Nelson informed the committee that there is training/information available on the TTU website.
 - d. University Police is in the process of starting a threat assessment team. Other departments on this team will be: Director of Human Resources, Provosts Office, Counseling Center, and Dean of Students.
- 5. Status of EHS Projects Rob DeCheske
 - a. No new updates
- 6. Other Such Matters
 - a. No other matters brought forward.
- 7. Executive Officer, Chuck Roberts adjourned the meeting at 11:35 am.