

## **Business Meeting Agenda**

## Monday, April 15, 2024

- 1. Approval of agenda
- 2. Approval of minutes and notes from previous meetings
  - a. March 25, 2024 business meeting minutes
  - b. April 1, 2024 meeting notes with President Oldham
- 3. Nominating committee and elections
- 4. Report from Academic Council Chair
- 5. Report from Administrative Council Chair
- 6. Report from Trustee Luna
- 7. Report from Faculty Senate President
- 8. Presentation by Ms. Christine Daniels from Capital Projects
- 9. Update on QEP by Dr. Lenly Weathers
- 10. Request fo Tj7/T0 1 Tf0.002 Tc 0.37 0 TdR/Tc 0 Tw (TjEMC #6.1 Tf0(es)).74 (\$0.002 (\$\subsetext{5.3 (F (e})e)}) (fil C)).r2