



**Agenda**  
**September 9, 2021**  
**Dede III**  
**10:30 am – 12:30 pm**

- ❖ Call meeting to order (Morgan Leek)
- ❖ Faculty Senate (Keri Yousif)
- ❖ SGA (Austin Nettrouer)
- ❖ Human Resources (Tami Weinzapfel-Smith)
- ❖ Approval of Minutes – August (Roxanne Torrence)
- ❖ Executive Reports
  - Treasurer’s Report (Jamie Hays)
  - Executive Committee Report (Morgan Leek)
    - Committee Communication (Katie Lugar)
- ❖ New Business
- ❖ Old Business
- ❖ Committee Reports
- ❖ Closed Session Discussion (Council Representatives Only)
- ❖ Adjournment

**Upcoming Events**

- Executive Committee w/ Provost Chris Olsen, Sept. 14, 2021, 2:00-3:00pm**
- Shared Governance Meeting w/President Curtis, Sept 20, 2021, 3:30-4:30pm**
- President’s Fall Address, Sept. 23, 2021, 3:00 pm**
- Executive Committee, Sept. 29, 2021, 10:00a-12:00 p**