

Business Meeting Agenda

Monday, January 29, 2024

- 1. Approval of agenda
- 2. Approval of minutes and notes from previous meetings
 - a. October 23, 2023 business meeting minutes
 - b. October 27, 2023 meeting notes with President Oldham
 - c. November 20, 2023 business meeting minutes
 - d. November 27, 2023 meeting notes with President Oldham
- 3. Discussion on antisemitism with University Legal Counsel Troy Perdue
- 4. Discussion of the future of the Research and Economic Development Office with Vice President Dr. John Liu
- 5. Report from Faculty Senate President
- 6. Report/Highlights from November 30, 2023, Board of Trustees meeting with Trustee Luna
- 7. Request for questions for meeting with Provost Bruce on February 5
- 8. Such Other Matters