

## **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 for questions for meeting with President Oldham on April 22
- 11. Such Other Matters