



Agenda for February 24, 2021
2:30-4:30, Teams Virtual Meeting

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| 1. Call to Order | [2:30] |
| <ul style="list-style-type: none"> • Welcome (reminder: name and unit please when you are recognized) • Sign-in using MachForms • Identification of any press members or visitors present • No recordings | |
| 2. Reports | [2:35] |
| <ul style="list-style-type: none"> • Chair/Vice Chair (Carroll/Fay) • FAC/TCOFS (Carroll/Fay/Jordon) | |
| 3. Presentation of new budget model (Interim Provost Aswath and CFO Davis) | [2:45] |
| 4. Quorum Call | [3:45] |
| 5. Approval of minutes from 12/9/2020, 1/27/2021, 2/10/2021 | [3:50] |
| 6. Remarks from Toni Sol, Vice Provost, Faculty Affairs | [4:00] |
| 7. Committee Reports | [4:10] |
| <ul style="list-style-type: none"> • Ad hoc Committee on Diversity, Equity, and Inclusion • Academic Freedom and Tenure • Academic and Student Liaison • Budget Liaison | |
| 8. Old Business | [4:30] |
| <ul style="list-style-type: none"> • Academic Partnerships affiliation | |
| 9. New Business | [4:40] |
| 10. Announcements/Upcoming meetings | [4:45] |
| <ul style="list-style-type: none"> • 3/16/2021 (1:00 to 3:00 PM) – PAC, MS Teams (Needs to be rescheduled) • 3/24/2021 (2:30 to 4:30 PM) – Senate, MS Teams | |
| 11. Adjournment | [4:50] |