

Executive Committee Meeting Agenda

ADM 167, 1:00 to 2:30 p.m.

July 13, 2015

1. Consent Calendar
2. EC Minutes of June 22, 2015 for approval
3. FAR Appointment
4. SPB Proposal
5. Research Foundation Update: Pam Stacks and Sandeep Muju (Time certain at 2PM)
6. Policy Committee Updates:
 - O & G
 - C & R
 - PS
 - ISA
7. Updates:
 - President
 - Provost
 - VPSA
 - VPUA
 - Interim VPAF
 - AS President

Executive Committee Meeting Minutes
ADM 167, 1:00 to 2:20 p.m.
July 13, 2015

Present: Kimbarow, Blaylock, Shifflett, Larochelle, Heiden, Feinstein, Lee,
Mathur, Lanning, Qayoumi
Absent: Amante, Peter, Frazier, Kaufman, Backer

1. Closed Session: Personnel Discussion

These minutes were taken by Senator Bethany Shifflett. The minutes were edited by Chair Kimbarow on July 13, 2015. The minutes were approved by the Executive Committee on August 24, 2015.