



## **Executive Committee**

**June 22, 2023**

**8:00 a.m.**

**Roaden University Center, Room 282**

### **AGENDA**

- I. Call to Order and Roll Call
- II. Approval of Minutes of March 9, 2023
- III. Nomination of Chair
- IV. Nomination of Vice Chair
- V. Nomination of Executive Committee Member
- VI. Nomination of Audit Committee Members and Chair
- VII. Announcement of Academic & Student Affairs Committee Members and Chair
- VIII. Other Business
- IX. Adjournment