## Agenda

## September 18, 2019 12:10 p.m. Connecticut Hall – Seminar Room

- I. Approval of Minutes of Previous Meeting held on September 4, 2019
- II. Guests:
  - a. Mark Rozewski, Executive Vice President for Finance and Administration.
  - b. Information Technology & Institutional Advancement: Trevor Brolliar, Director of Academic Technology; Chris Perugini, Web Application Development Specialist; Betsy Beacom, Website Content Manager, Jian Chan, Web Administrator; Patrick Dilger, Director, Integrated Communications & Marketing.
- III. President's Report
- IV. Standing Committees
  - a. Academic Policy
  - b. Elections
  - c. Finance
  - d. Personnel Policy
  - e. Rules
  - f. Student Policy
  - g. Technology
- V. Reports of Special Committees
  - a. UCF
  - b. Graduate Council
  - c. FASP/USPaRC
- VI. New Business

Executive Committee Meeting: Ten minutes following adjournment

Fall 2019 meetings: September 18, October 2, October 16, October 30, November 13, December 4. Spring 20202 meetings: January 29, February 12, February 26, March 11, April 1, April 15, April 29, May 6.