BUSINESS MEETING AGENDA

January 13, 2021
Carmen Zoom
8:30 - 10:30 a.m.

Call to Order
Adoption of the Agenda
Approval of the Previous Meetings’ Minutes December 9, 2020

Executive Committee Reports
Chair:

Chair Elect:

Communications:

Secretary/Treasurer:

Subcommittee Reports
Inclusive Excellence (IE):

Governance:

Outreach & Engagement (O&E):

Staff Affairs (SA):

Task Forces
Health & Wellness:

OHR Liaison Report

Items for Informational Purposes
Administration and Planning Updates – Jay Kasey, Senior Vice Provost for Administration & Planning (8:30 – 9:30 a.m.)

Timeline for Review of USAC Bylaws – Steven Blalock (9:30 – 9:50 a.m.)

Information on New Member Task Force – Steven Loborec (9:50 – 10:30 a.m.)

Items for Group Discussion

Adjournment