

Reporting Unit	Executive Committee	Roster	Present	Excused	Absent
Document	Agenda	Rebecca Lanning			
Meeting Date	August 24, 2018	Shane Trayers			
Time	9:00 AM				

<p>New Business item 4 Immediate amendment to Bylaws, recommendation to Senate for student representation on the Student Affairs Committee</p>		
<p>New Business item 5 Review Committee/Board/Council faculty assignments and update as needed</p>		
<p>Other Business</p>		
<p>Announcements Meeting Schedule ○ August 24 ○ September 14, Pres Conference ○ October 12 ○ November 9 ○ December 7, if needed ○ January 11 ○ February 8 ○ March 8 ○ April 12 ○ No meeting in May unless necessary</p>		
<p>Adjournment</p>		
<p>Minutes Submitted by:</p>		