

- 1) Call to Order
- 2) Roll Call
- 3) Approval of the Minutes
  - a. The minutes from meeting on March 10, 2023, were approved electronically on March 28, 2023.
- 4) Approval of the Agenda
- 5) Unfinished Business
  - a. Population of all Group B committee and board assignments.
  - b. Incentives for chairing Senate, IRB, E.C., or A.A. when a course release is not available.
- 6) New Business
  - a. Lists of charges from other shared governance organizations for next year (review