

Executive Committee Meeting Minutes
March 8, 2024, 9:00-10:00am
Meeting Location: Virtual on Microsoft Teams

Present: Steve Wallace (Chair), Jane Strong, Vicky Sandoval, Whitney Hamilton, Richard Binkley, Julie Lester, Gerald Buffone, Larry Israel, John Pattillo, Evaristus Obinyan (Recorder), Shane Trayers (Guest), Christian Norman, Jasmine Brown, Kara Svonavec (Governance Historian)

Excused: Elisha Tribble, Chris Hill, Monica Miller, David Jenks (Provost).

Call to Order: 9:00 am.

Approval of the Minutes: The minutes from meeting on February 9, 2024, were approved electronically on February 15, 2024.

Approval of the Agenda: First – Obinyan, second Lester. The agenda passed unanimously.

If the previous proposal is approved by the Senate and affirmed by the President and

Appendix:

Proposal:

Steven D. Wallace, Ph.D.

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