

Agenda:

1. Approval of the Agenda (3:10)
2. Approval of the Minutes
3. Provost Update - Provost Elizabeth Lobo (3:15)
4. Police Chief Jim Walters (3:45)
5. Resolution: Joan Gosnell (4:10)
6. Policy Discussion: Associate Provost Paige Ware (4:15)
 - Policy 1.3.2 Conflict of Commitment (new)
 - Policy 2.17 Procedural Standard for Faculty Sanctions and Dismissals (revision)
 - Policy 2.8 Extra Compensation and Extraordinary Pay (revision)
7. Committees / Charges 2024/5 (4:40)
8. Survey on Honorary Degrees: Open Until October 10th
9. Other Business (4:45)
10. Adjournment