

Executive Committee Meeting Agenda

Thursday August 6, 2020, 9:00 – 11:00 AM

WebEx Virtual Meeting

I. Introductions

II. Old Business

- a. Winter Leave
- b. FTE Reductions – summary
- c. Parking fees

III. New Business

- a. Leadership Team Presentation
- b. Pro Card status
- c. Return to work – safety measures
 - a. Cares money
- d. Other items

IV. Executive Committee Officers Only

- a. Faculty Senate WebEx
- b. Review committee / Sub-committee list
- c. New officers – Q and A
- d. Guest speakers

V. Schedule Reminders

- a. Staff Senate meeting – Thursday., August 13, 2020 from 9 am – 10:30 am

The Next Executive Committee meeting will take place Thursday, September 10, 2020 from 9 a.m. to 11 a.m. in 267 University Hall. ** Meetings may continue to be via WebEx. **