1. Welcome / Call to Order/Acknowledgement
2. Approval of Past Minutes
3. Executive Chair Report (10 min)
   a. Ad hoc bylaws committee
   b. Provost search committee – call for nominations
4. President’s Report – J.Mahoney/D.Newman (10 min)
   a. Personnel updates
   b. Vaccine site volunteers
   c. Board of Trustees task forces
   d. Governor’s budget
   e. Fall 2021 planning
5. University Faculty Senate Report – R.Yanai/R.Appleby (none)
6. SU Senate Report – K.Limburg/M.Bryant (none)
7. Committee Reports
   a. Research - J.Stella (5 min)
   b. Curriculum – E.Bevilacqua (5 min)
   c. Student Life – E.Tochelli (none)
   d. P&T – P.Vidon (none)
   e. IQAS – S.Farrell (none)
   f. Awards – J.DeBaise/K.Searing (none)
   g. Library – M.Smith (none)
   h. Technology – A.Rounds (none)
8. Old Business
9. New Business
10. General Good and Welfare
    a. Report from USA president – Lexi Chipules (10 min)
    b. Report from GSA president – Justin Beslity (10 min)
11. Adjourn