1. Welcome / Call to Order/Acknowledgement
2. Approval of Past Minutes
3. Executive Chair Report (10 min)
4. President’s Report – J.Mahoney/D.Newman (10 min)
5. Committee Reports
   a. Research - J.Stella (2 min)
   b. Curriculum – E.Bevilacqua (5 min)
   c. Library – M.Smith (2 min)
   d. Technology – A.Rounds (2 min)
6. Awards
   a. Chancellor’s Awards of Excellence – K.Searing
   b. Foundation Teaching Award – B.Greenfield
   c. Exemplary Researcher Award – J. Stella
7. Adjourn to Quad
   a. Informal gathering
   b. Presentation of medals for 2020 and 2021