

BOARD OF TRUSTEES

**Diversity, Equity and Inclusion Committee Meeting**

April 14, 2022 – Virtual – 10 AM

# A G E N D A

Invited guests:

Dr. Samuel Mukasa, Executive Vice President & Provost

Dr. Gary Scott, Executive Chair, Academic Governance

Dr. Eddie Bevilacqua, Chair, Academic Affairs Committee, Academic Governance

10:00 AMCall to Order

Welcome and Introductions –*Trustees**Linda Brown-Robinson/John Bartow*

10:10 AMApproval of Minutes from December 2, 2021

10:15 AMDiscussions with Invited Guests Provost Mukasa, Dr. Scott and Dr. Bevilacqua

11:00 AM Committee Update and Call for Recommendations – *Marlena Daher-Rahman*

11:45 AMNew Business

12:00 PMAdjourn