



AGENDA

April 26, 2021

**Virtual Meeting
(via Zoom)
1:00 p.m.**

- 1) The Chair will determine that a quorum is present
- 2) Approval of Minutes
- 3) Updates from Matt Turner, Executive Vice Chancellor of Administration
- 4) Updates from Patricia Humphries, Vice Chancellor for Human Resources
- 5) Retreat Planning
- 6) Old Business
- 7) New Business
- 8) Adjourn