



Constituent Committee Name

Date

Time

Location/Zoom

AGENDA

Committee Members:

Name

Name

Name

Name

Name

Name

Name

Name

Name

Name

Ex-Officio Members (Non-Voting):

Name

Name

Name

Name

Name

Name

Name

Name

Name

Name

- I. Call to Order/Roll Call

- II. Consent Items
 - a. Approval of Agenda
 - b. Approval of Minutes

- III. Department/Division/Unit Reports

- IV. Old Business
 - a. Action items

- V. New Business
 - a. Action items

- VI. Next Meeting Information

- VII. Adjournment