

UNIVERSITY FORUM
AGENDA
Tuesday, September 20, 2022
3:30 p.m. LL 205

INTRODUCTIONS

OLD BUSINESS

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| 1. Approval of the May 3, 2022 Minutes | Gretchen Pierce |
| 2. Review of Chairperson's Correspondence with the President of the University | Gretchen Pierce |
| 3. Review of President's Cabinet Minutes | Gretchen Pierce |
| 4. Planning and Budget Council | Nicole Hill |
| 5. Reports from Standing Committees | |
| a. Student Affairs Committee | Lorie Davis |
| i. Report from Student Association | Steven Matheson |
| ii. Report from Graduate Student Association | |
| b. University Curriculum Committee | Bob Stevens |
| 6. Other Old Business | |
| a. Election of Representatives to University Forum Executive Committee | Gretchen Pierce |
| b. Election of student representative to Planning and Budget Committee | Gretchen Pierce |

NEW BUSINESS

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| 1. Approval of the five administrators appointed by the President | Nicole Hill |
| 2. Review of University Forum's Role on Campus | Gretchen Pierce |
| 3. Other New Business | |

ADJOURNMENT

*The remaining schedule for the University Forum for AY 2022-2023 is:
October 25, November 15, January 17, February 21, March 21, April 18, and May 2, all
at 3:30pm in LL 205.*

Please notify Gretchen Pierce (gkpierce@ship.edu) and Pam Bucher (psbuch@ship.edu) at least 48 hours prior to the meeting, if you are unable to attend a given meeting.

The next meeting of University Forum is **October 25, 2022**.