

Date: Tuesday, December 10, 2019

Time: 1:00pm-3:00pm

Location: AD-Boardroom

- Approve November 12, 2019 Minutes
- Updated Pending Business Items
- Heard from Constituent Councils and Standing Reports
- Debrief Prior Business

- Approval of Minutes

- Innovation Fund Update – Nancy Kremer
- Integrated Governance
- Campus Email – Feedback from Constituent groups

- Students
- Classified
- Exempt
- Faculty
- Administrator
- Ex-Officio