I. 2:00pm - Call to order and taking of attendance

II. 2:02pm - Consent Agenda
   - Approval of minutes – February 20, 2020

III. Reports
   A. 2:12pm - Chair’s Report – Chad Mahood
   B. 2:14pm – Academic Affairs Updates – Kimberly Andrews Espy / Heather Shipley
      - Provost Espy will be joined by Veronica Mendez, Senior Vice Provost for Business Affairs and Melissa Vito, Interim Vice Provost for Academic Innovation
   C. 2:24pm – Curriculum Committee – Rajendra Boppana
   D. 2:26pm – Graduate Council Chair – Elaine Sanders
   E. 2:28pm – Academic Freedom, Evaluation and Merit Committee – Richard Harris
   F. 2:38pm – Budget Committee – John Wald
   G. 2:48pm – HOP Committee – Glenn Dietrich
   H. 2:50pm – Research Committee – Jamon Halvaksz

IV. 2:52pm – Unfinished Business

V. 2:54pm - New Business

VI. 2:56pm - Open Forum

VII. 2:58pm - Adjournment