SENATE EXECUTIVE COMMITTEE
Monday, May 19, 2014
3:10-5:00 pm
232 English Building

AGENDA

1. Introductions
2. Approval of Minutes: April 28, 2014 & May 2, 2014
3. Chair’s Remarks (R. Campbell)
4. Chancellor’s Remarks (P. Wise)
5. UA Review (B. Adams)
6. Campus Operations Deferred Maintenance Report
7. Reporting Requirements to the Senate for ‘all actions’ taken by a Senate Committee (G. Miller)
8. Proposed Renaming of the Institute for Genomic Biology
9. New Business
10. Executive Session with the Chancellor to Evaluate the Vice Chancellors
11. Adjournment

2013-2014 MEETING SCHEDULE*

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<th>Date</th>
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<tbody>
<tr>
<td>June 16</td>
<td>3:10-5:00pm</td>
<td>SEC</td>
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<tr>
<td>July 22</td>
<td>1:00-3:00pm</td>
<td>SEC – Exec Session with President</td>
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*Please note this scheduled was updated on 5/16/2014*