## Friday, April 15, 2022 11:00 am – 12:00 pm

meet.google.com/jrv-ywcg-tmt

Senators: Laurie Kimbrel (COE), 2022, Leadership, Research, and School Improvement, Chair; David Nickell, Chair-elect; (RCOB), Marketing, 2024; Marjorie Snipes (CACSI), Anthropology, 2023; Shelly Elman (CACSI), Theatre, 2023; Blynne Olivieri Parker (LIBR), 2024 Representatives: SCFM Rep.: Hazel Cole (SCFM), 2023; UC Rep.: Gavin Lee (UC), 2023; CASCI Rep.: Rob Kilpatrick (CACSI), 2023; RCOB Rep.: Rick Sigman (RCOB), 2022; COE Rep.: Mary Alice Varga (COE), 2023; , 2023; LIBR Rep.: Vacant Administrators: Kristen Smith, Director of Budget Services; Lucretia Gibbs, Provost and Vice President of Academic Affairs appointee; Enrollment Management appointee; Holly Sailers, Vice President for University Advancement appointee; Mark Reeves, Interim VP for Business & Finance

## Agenda:

- 1. Approval of minutes from March 18, 2022 meeting
- 2. VP for Business and Financial Services hiring process update from Laurie Kimbrel
- 3. Budget update from Mark Reeves
- 4. Credit Hour Production report discussion with Dr. Jon Preston
- 5. Announcements
- 6. Adjourn

**Future Meetings:** 

May and June – meeting dates and agendas to be set by David Nickell