

- I. Call to Order, Adoption of Agenda
- II. Approval of minutes for November 28, 2022 and December 16, 2022 monthly meetings
- III. Guests
 Chair of Board of Regents Rich Boehne
 Interim President Bonita Brown
 Provost Matt Cecil
 Faculty Regent Michael Baranowski
 Staff Congress Sara Conwell
 SGA Isaiah Phillips
- IV. Officer Reports

President	John Farrar
Vice President	Kalyani Ankem
Secretary	Laura Sullivan
Parliamentarian	David Childs
Faculty Advocate	Phil McCartney
Graduate Council Chair	Jessica Kratzer
- V. Committee Reports

University Curriculum Committee	Richard Fox
Budget Committee	Janel Bloch
Benefits Committee	Mike DiCicco
Professional Concerns Committee	Kathleen Fuegen
TEEC	Chris Lawrence
General Education Committee	Andrea Brooks
- VI. New Business:
- VII. Old Business
- VIII. Announcements
 2023 Senior Student Awards nominations open until March 3, 2023. Please nominate deserving students.
 Academic Affairs Faculty and Staff Award nominations open until February 9, 2023.
 Administrator evaluation surveys coming soon.
- IX. Adjournment