

Executive Leadership Team

Meeting Agenda

NAME OF COUNCIL/TEAM: Executive Leadership Team		
OBJECTIVE OF MEETING:		
DATE: 02/05/2024 TIME: 3:00pm	LOCATION/ROOM #: ITC General Area CALL-IN NUMBER: CALL-IN CODE:	
FACILITATOR(S): Lisa Cardoza		
TIMEKEEPER:		
ASSISTANT: Amanda Lewis		
ATTENDEES:		
SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):		
UPDATES AND BRIEF REPORTS		
Topic	Person(s) Responsible	Time Allotted
Council / Project Team Highlights from Written Reports (Student Success Council, Operations Council, Institutional Effectiveness Council)	Council Leads / Co-Leads	
Constituency Group Highlights from Written Reports (Academic Senate, Classified Senate, ASB Senate)	Constituency Group Leaders	
ACTION ITEMS:		
Question	Person(s) Responsible	Time Allotted
DISCUSSION ITEMS:		
Question	Person(s) Responsible	Time Allotted
Davies Hall Update from Feedback Sessions	Lisa Cardoza	
Native American Student Resolution	Brian Knirk	
Equity Conference Team/Funding	BJ Snowden	
ITEMS FOR FUTURE CONSIDERATION:		
Topic		Contact Person
OTHER INFORMATION:		