

Agenda and Minutes - Meeting 2

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Committee Reports
5. Strategic Planning Session
6. Guest Speaker Presentation
7. Announcements
8. Adjournment

Meeting Date: April 15, 2024

1. The meeting was called to order at 9:00 AM by Vice Chair Prof. Robert Johnson.
2. Roll call was taken.
3. The agenda was approved without changes.
4. Committee reports were presented.
5. A strategic planning session was conducted.
6. A guest speaker presented on innovation in education.

7. Announcements were made.

8. The meeting was adjourned at 10:45 AM.