

Executive Committee, College Council

Minutes

September 1, 2021

Attendance: Vice President Joseph Spadaro, Professor Catarina Mata, Vice President Elena Samuels, Assistant Vice President Jorge Yafar and Provost Erwin Wong

- I. Provost Wong called the meeting to order at 4:17 pm
- II. The Minutes of the May 5, 2021 Executive Committee meeting were unanimously approved.
- III. Agendas Items for the September 22, 2021 College Council meeting.
 - A. Budget Committee
 - B. Campus Facilities and Security Committee
 - C. Campus Life and Student Issues Committee
 - D. Technology Committee

Interim President's Report
- IV. President's Report
- V. Old Business
- VI. New Business
 - A. President Munroe adjourned the meeting at 4:24 pm