



February 10, 2023
Zoom Videoconference
Hosted in Room 105 South Building

OPEN SESSION

1. Convene Meeting
Rob Bryan, Chair
2. Roll Call
Chris McClure, Assistant Secretary
3. Statement of Ethics
Rob Bryan, Chair

CLOSED SESSION

4. Appointment of Tier I Senior Academic and Administrative Officer
Dr. Becci Menghini, Vice Chancellor for Human Resources & Equal Opportunity Compliance

OPEN SESSION

4. Adjourn

COMMITTEE MEMBERS

Rob Bryan, Chair
Teresa Artis Neal, Vice Chair
Dave Boliek, ex-officio

Gene Davis	Malcolm Turner
Perrin Jones	John Preyer
Allie Ray McCullen	Taliajah Vann