



February 17, 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*
4. Presentation of Agenda  
*Chris McClure, Assistant Secretary*

**CLOSED SESSION**

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

**OPEN SESSION**

6. Adjourn

**COMMITTEE MEMBERS**

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

<b>Gene Davis</b>	<b>Malcolm Turner</b>
<b>Perrin Jones</b>	<b>John Preyer</b>
<b>Allie Ray McCullen</b>	<b>Taliajah Vann</b>