**Introductions**

1. President’s Report

**Consent Item**

1. Minutes of meeting held 2/3/2022

**Committee Reports**

1. ***Academic Affairs and University Policy Committee***

**Policy Proposals:**

1. **Revised Secondary Assignments (Overload Jobs) Policy** *(Administrative)— Ms. Jessica Hill, Executive Director, Faculty Human Resources, Office of the Provost (pending UCAAUP approval)*
2. **Revised Art on Campus Policy** *(Administrative)—Ms. Jessica Hurley-Smith, University Architect (pending UCAAUP approval)*
3. **New Hazing Prevention and Discipline Policy** *(Board of Visitors)—Dr. Charles Klink, Senior Vice Provost for Student Affairs (pending UCAAUP approval)*

***B. Additional Committee Reports***

**Constituent Reports**

1. Student Government Association
2. Faculty Senate
3. Staff Senate

**Cabinet Report: Recalibration**

*Tomikia P. LeGrande, Ed.D.**Vice President for Strategy, Enrollment Management and Student Success*

*Fotis Sotiropoulos, Ph.D. Provost and Senior Vice President for Academic Affairs*