**Introductions**

1. President’s Report

**Cabinet Report Update: Federal Government Relations** Carly Katz, *Senior Director*

*Federal Relations*

**Consent Item**

1. Minutes of meeting held 4/6/2023

**FOR ACTION**

**Organizational Changes:**

1. **Proposal to establish a “partially-exempt” off-campus instructional site at 5285 Shawnee Road, Alexandria, VA—***Dr. Nickie Damico, Department of Nurse Anesthesia*
2. **Proposal to close a “partially-exempt” off-campus instructional site at 6295 Edsall Road, Alexandria, VA—***Dr. Nickie Damico, Department of Nurse Anesthesia*

**Policy Proposals:**

1. **New Communicating with Government Officials Policy (*Administrative*)—***Mr. Matthew Conrad, Vice President for Government and External Relations and Ms. Carly Katz, Senior Director of Federal Relations*
2. **Revised Student Code of Conduct (*Board of Visitors*) Policy—***Dr. Reuban Rodriguez, Associate VP and Dean of Students and Ms. Karen Belanger, Director of Student Conduct and Academic Integrity*

**Constituent Reports**

1. Student Government Association *Mmesoma Azi*
2. Faculty Senate Valerie *Robnolt*
3. Staff Senate *Brogan King*