**Introductions**

1. President’s Report

**Consent Item**

1. Minutes of meeting held 3/2/2023

**Policy Proposal:**

1. **New Conflict of Interest and Commitment Disclosure and Management for University Employees (including Faculty) Policy (*Administrative*)—***Ms. Suzanne Milton, Chief Ethics and Compliance Officer and Ms. Sara Jones, Program Manager for Investigations and Analytics, Office of Integrity and Compliance* ***(pending approval at UCAAUP)***
2. **Revised Satisfactory Academic Progress (SAP) for Financial Aid Policy (*Administrative*)—***Mr. Evan Udowitch, Director of Financial Aid and Scholarship* ***(pending approval at UCAAUP)***

**Constituent Reports**

1. Student Government Association *Mary Barazanji*
2. Faculty Senate Valerie *Robnolt*
3. Staff Senate *Brogan King*

**Cabinet Report**

**Division of Student Affairs:  Innovation, Impact and Advocacy** Aaron J. Hart, Ed.D., *Vice President  
Division of Student Affairs*