

3/26/2025 | 3:00 PM | UC 307

Call to Order - 3:01 PM

Approval of Agenda - 3:01 PM

Action Items - 3:00 PM to 3:10 PM

• President Licari Updates

Govs Suite - 3:10 to 3:20 PM

• Breana Stuard

Information Items - 3:20 to 4:00 PM

- Recognition and Appreciation Committee
- University Policy Committee
- Parking Citation Appeals Committee
- Leadership Academy Committee
- Student Success Committee

Senator Updates and Announcements - 4:00 PM to 4:30 PM

- Next Official Meeting
 - o 04/30/2025 | 3:00 PM | UC 307

Adjourn - 4:30 PM

3:00 PM - Meeting Commenced

3:01 PM - Agenda and Minutes Confirmed

3:03 PM - Govs Suite:

- Training is now live and ongoing through the month of April.
- Changes will take effect on 7/1.
- There are duplicate sessions on each training, so if you are unable to make one, you should be able to make another.
- HCM takes effect 9/1, and training will start in August for those.

Questions:

• Kyle Christmas - HCM refers to human resources? Yes.

3:06 PM - President's Corner:

Budget update:

- Ways and Means committee and Senate committee are done.
- No improvements to what was approved by the governor.
- THEC met last week for binding range for tuition range.
- Vote 7-5 to approve and 0-6.5%.
- Working with the board to work on approving tuition increase.

Govs Give - broke records.

Further Budget updates:

- Sharooz meeting with budgets.
- Tough budget this year. No cuts will happen.

Chief of Polic Update:

- New chief interviews will be T-F this week. 2nd interviews.
- Final interviews will be mid-end of April.

3:56 PM - Information Items:

- Faculty and Staff appreciation day 4/9
 - A new email will come out with the activities, the shirts, DJ, karaoke, demonstrations from faculty, ice cream, faux pina coladas, food trucks.
 - Encourage all directors to allow staff to come over.
 - o This is part of Pillar 3.
 - o "Tropical" theme.
- Megan Fox -Blood drive and fair.
 - o Blood stays local. Take time to donate.
 - o Students who need volunteer hours can get 2 hours for the drive.
 - Must weigh 110 pounds.
- Newton Center
 - o Saturday, 3/29, Education Summit for women.
 - Open to everyone.

o Blood assurance will also be there for a blood drive from 10-12.

• Reminder: Next Meeting 04/30/2025 | 3PM

3:17 PM: Adjournment