

**Executive Committee Minutes**

*Tuesday, January 20, 2023, 3:00 pm*

*Approved: January 31, 2023*

**Call to Order:** 3:00 pm – The Vice Chair called the meeting to order.

**Roll Call:**

Adam Rechs (absent), Amber Gonzalez, Andera Terry (absent), David Moore, De-Laine Cyrenne, Frank Lilly, Harry Theodorides, Jeff Wilson, Matthew Krauel, Raul Tadle, Susan Perez

**Approval of the Agenda:** Approved

**Faculty Representatives Nominations: Selection Advisory Committee for the Senior Associate Vice President for Public Affairs and Advocacy:** The Executive Committee, acting on behalf of the Faculty Senate, recommend approval of the following faculty to serve on the Selection Committee: Kristina Flores Victor, Political Science and Michael Mink, Public Health.

Adjourned: 3:15 pm