

Executive Committee

Meeting: Tuesday, February 14, 2023, 3:00 pm

Meeting Attendance

- **Executive Committee Members: 275 Sacramento Hall.** Executive Committee Members will meet in-person in compliance with campus policy on COVID-19 safety precautions. Participation via Zoom will be made available for those members who need accommodations.
- **Guests** will attend via Zoom.
- **Zoom:** <https://csus.zoom.us/j/83043626157>

Agenda

1. Call to Order	Rechs
2. Roll Call	Garcia
3. Open Forum (<i>Max 10 minutes with 3 minutes per item.</i>)	Executive Committee
4. Approval of the Agenda	Executive Committee
5. Approval of the Minutes EX 22/23-115 January 31, 2023	Executive Committee
6. From the Chair	Rechs
7. From the Provost	Nevarez
8. Non-Senate University Appointments EX 22/23-116 Selection Advisory Committee for the Associate Dean of Academic and Professional Programs – College of Continuing Education (CCE) (to follow) EX 22/23-117 Institutional Animal Care and Use Committee EX 22/23-118 Selection Advisory Committee for the Senior AVP for the Sacramento State Placer Center	