Materials Distributed Before the Meeting:

1. Report of Subcommittee A:

2. Report of Subcommittee B:

3. Report of Subcommittee C:
   a. Agenda dated November 3, 2022

Items of Business:

1. Approval of Draft Minutes from 10/27/22.

2. Remarks from Interim Provost Thomas Jeitschko


7. Other Business.