1. Welcome and introductions (Wyckoff)

2. Approval of Draft Agenda (Wyckoff)

3. Staff Council Request (Staff Council) 5 minutes

4. Provost Comments (Provost Bichelmeyer) 15 minutes

5. Changing Fiscal Environment (Interim VP Ryan Rapp) 30 minutes
   a. Presentation – 20 minutes
   b. Questions – 10 minutes

6. Election Reminder and Discussion (Wyckoff) 10 minutes

7. CIE Athletics Task Force (TF Chair Luppino) 30 minutes
   a. Update – 20 minutes
   b. Discussion – 10 minutes

8. Budget Discussion (FSEC) 15 minutes

9. Adjourn to closed session