

**University Senates Conference**  
Executive Committee

AGENDA

July 28, 2022  
4:00 pm  
Zoom Conference

- I. **Call to Order** – Rob Kar, USC-EC Chair
- II. **Approval of Minutes** – June 7, 2022
- III. **Old Business**
- IV. **Today's Business**
  - Briefing of the 22-23 Executive Committee Elect
- V. **New Business**  
*(Matters not included in the agenda may be presented, but such matters may not be acted upon at the meeting in which they are introduced, according to the requirements of the Open Meetings Act.)*
- VI. **Proposal of EC** – Action Items
- VII. **Proposal of USC** – Action Items
- VIII. **Adjournment**