

**University Senates Conference**  
Executive Committee Conference Call

MINUTES

February 14, 2019  
11:00 a.m.  
378 Henry Administration Building

Present: Sandy De Groote, Ranjan Karri, William Maher, Aria Razfar, Joyce Tolliver, and Magic Wade

The meeting convened at 11:00 a.m.

The minutes of the January 11 meeting were approved.

The Executive Committee discussed plans for the February 26 meeting:

- Topics to propose for discussion with President Killeen and Executive Vice President Wilson
- Topics to propose for discussion with Paul Weinberger, Federal Relations
- Future guests to invite
- Agenda items for the business meeting

In addition to regular agenda item updates, items identified for possible action were: DPI proposal; consider transmitting GR-46, Intellectual Property, to the senates.

The meeting adjourned at 12:00 p.m.