



Presiding Officer: President, Juan Carvajal de Luna

Item	Leader
- Welcome & Call to Order (Recording Reminder) Time: 10:00 am - Agenda Review	Juan Carvajal de Luna (5 min)
Guest Speaker: Morgan Lair “Pioneering Excellence: A Look at TWU Athletics”	Speaker: Morgan Lair (30 min)
Announcements:	Juan Carvajal de Luna
- Approve minutes from prior meeting(s): linked here Time: - Motion made by - Motion seconded by	Sharon Bailey
Report of Committees	
- Communications Committee - Report detail	Irinia Fernandez, Secretary and Chair
- Professional Development Committee - Report detail	Karen York, Chair
- Events and Outreach Committee	Ranjitha Rao, Chair
- Membership & Elections Committee	Bailey Sharon, Chair
- Financial Services Committee - FY 2024-2025 funds - Operations: \$1,974.86 (as of 4/9/25) - Professional Development Grant: \$4,672.01 (as	Iris Du, Chair



Monthly Meeting

May 8, 2024, from 10:00 am – 11:30 am
Denton • Dallas • Houston (Zoom)

of 4/15/25)	
○ Feyton-Wick Health & Wellbeing Award Committee ■	Juan Carvajal de Luna
○ Houston Campus Liaison ■ Report detail	Keithchell Taylor, Chair
○ Dallas Campus Liaison ■ Report detail	Robert Benavides, Chair
● New Items & Public Testimony Time:	Open
● Adjournment of General Session Time: ○ Motion made by: ○ Motion seconded by:	