



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:	