# Approval of Agenda for September 28, 2021

# Approval of Draft Minutes for May 25, 2021

# Remarks

## President Samuel L. Stanley Jr.

## Provost Teresa K. Woodruff

## Executive Vice President for Health Sciences Norman J. Beauchamp Jr.

## Chairperson Karen Kelly-Blake

# New Business

## Academic Calendar Task Force Report | University Committee on Undergraduate Education Chairperson Gina Leinninger ([Attachment A](https://docs.google.com/document/d/10zTC8vCgcCzgKgtZH7U_9wWk8Yw79EQ2/edit?usp=sharing&ouid=102142257332588081695&rtpof=true&sd=true))

## Proposed Ad Hoc Committee on the Structure of the Office of Academic Governance | At-Large Member Stephanie Anthony ([Attachment B](https://docs.google.com/document/d/1shrFeBxqflXQisqys8GQOY-AinJKHwqt/edit?usp=sharing&ouid=102142257332588081695&rtpof=true&sd=true))

## Discuss Venue for Spring Semester Meetings

# Comments from the Floor