

## AGENDA

**Thursday, February 5, 2026**

**3:00 - 4:30 p.m.**

**VIRTUAL VIA ZOOM**

1. **Welcome and Report**  
5 minutes (3:00 - 3:05 p.m.)  
**Interim Executive VP & Provost**  
**Arturo Saavedra, Vice Chair**
2. **Consent Agenda Action Item**  
1 minute (3:05 - 3:06 p.m.)  
**Interim Executive VP & Provost**  
**Arturo Saavedra, Vice Chair**
  - a. December 4, 2026 meeting minutes
3. **Financial and Legislative Update**  
30 minutes (3:06 - 3:36 p.m.)  
**Meredith Weiss, Sr. VP for Finance and Administration and CFO**  
**David Allen, Deputy Chief Financial Officer and Associate VP for Finance**  
**Alexis Ehrhardt, VP for Government Relations**
4. **Committee Reports**
  - a. **Faculty Affairs Committee**  
10 minutes (3:36 - 3:46 p.m.)  
**Stacey Wahl, Chair**
    - i. For Action:
      1. Proposal to discontinue Master of Science (M.S.) in Anatomy and Neurobiology in the School of Medicine, **Dr. Stacey Wahl, Assistant Professor, Senior Instructional Designer, School of Medicine**
  - b. **University Policy Committee**  
10 minutes (3:46 - 3:56 p.m.)  
**Cristina Stanciu, Chair**
    - i. For Action:
      1. Delegation of Signatory Authority  
**Ishneila Moore, Deputy Chief of Staff**
  - c. **Student Affairs Committee**  
5 minutes (3:56 - 4:01 pm)  
**Marie Michenkova, Chair**

## **5. Constituent Reports**

### **a. Student Government Association**

**5 minutes (4:01 - 4:06 p.m.)**

**Shady Habib, SGA**

*Student Senator*

### **b. Graduate Programs Student Senate**

**5 minutes (4:06 - 4:11 p.m.)**

**Marie Michenkova, GPSS Speaker**

### **c. Faculty Senate**

**5 minutes (4:11 - 4:16 p.m.)**

**Kimberly Bridges, President**

### **d. Staff Senate**

**5 minutes (4:16 - 4:21 p.m.)**

**Maya Rogers, President**

## **6. Adjourn**

**Next Meeting Date - Thursday, March 5, 2026 3:00 - 4:30 pm**