1. **Approval of Agenda for November 15, 2022**
2. **Approval of Draft Minutes for October 11, 2022**
3. **Remarks**
   1. Interim President Teresa K. Woodruff Ph.D.
   2. Interim Provost-Designate Thomas Jeitschko Ph.D.
   3. Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
   4. Chairperson Karen Kelly-Blake, Ph.D.
4. **New Business**
   1. **Research and Innovation**

Vice President for Research and Innovation Doug Gage Ph.D.

* 1. **Faculty Recruitment, Hiring, Retention, Promotion, and Tenure**

Interim Provost-Designate Thomas Jeitschko Ph.D.

Interim Associate Provost and Associate Vice President for Faculty and Academic Staff Affairs Ann Austin Ph.D.

Vice President and Chief Diversity Officer Jabbar Bennett Ph.D.

* 1. **Charles Stewart Mott Department of Public Health**

Director of Master of Public Health Program Wayne McCullough Ph.D., MA

Attachment A

* 1. **University Committee on Curriculum Report**

University Committee Curriculum Chairperson Alison Dobbins

Attachment B (Short Report) & Attachment C (Long Report)

1. **Comments from the Floor**