1. **Approval of Agenda for March 16, 2023**
2. **Approval of Draft Minutes for January 19, 2023**
3. **Remarks**
	1. Chairperson Jack Lipton
	2. Secretary for Academic Governance Tyler Silvestri
	3. Interim Associate Provost and Associate Vice President of Academic Faculty and Academic Staff Affairs Ann Austin
4. **Returning Business**
	1. Faculty and Academic Staff Voting Rights [2223-19]
5. **New Business**
	1. Subcommittee on Board of Trustees Bylaws and Policies
	2. Discussion of College Election Logistics
6. **Roundtable**