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**