1. Approval of Agenda for October 11, 2022

2. Approval of Draft Minutes for September 20, 2022

3. Remarks
   President Samuel L. Stanley Jr., M.D.
   Provost Teresa K. Woodruff, Ph.D.
   Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
   Chairperson Karen Kelly-Blake, Ph.D.

4. New Business
   4.1. University Committee on Curriculum Report
       UCC Chairperson Alison Dobbins
       Attachment A (Short Report) & Attachment B (Long Report)
   4.2. Caregiving Update [2021-31]
       Interim Associate Provost for Faculty and Academic Staff Affairs Ann Austin
   4.3. Title IX and RVSM at MSU
       Presidential Advisor on RVSM Rebecca Campbell
       Presidential Advisor on RVSM Detective Lt. Andrea Munford
   4.4. Title IX Certification Process | General Counsel Brian Quinn
   4.5. Acceptable Engagement of the Board of Trustees when Reviewing
       Administrative Decisions

5. Comments from the Floor