1. **Approval of March 14, 2024 Minutes**
2. **Approval of the Agenda**
3. **Remarks**
	1. Kara Yermak, Assistant Provost
	2. Chair
4. **New Business**
	1. Committee Nominations
	2. Letter on the Faculty Athletic Representative
5. **Roundtable**

Zoom: <https://msu.zoom.us/j/91604753467>

Passcode: acadgov