



- 1. Approval of Agenda for January 9, 2025**
- 2. Approval of Draft Minutes for December 12, 2024.**
- 3. Remarks**

Secretary for Academic Governance Victoria R. Nelson
Chairperson Liz Gardner
- 4. Returning Business**
 - 4.1. Committee Nominations for POFV Process - Packets**

Secretary Nelson
Attachment A - [Pool Packets PDFs](#)
- 5. New Business**
 - 5.1 Nomination of ALM Replacement**
 - 5.2 SRR Alignment with Bylaws Update and Preview**

Secretary Nelson
- 6. Comments from the Floor**