1. **Approval of Agenda for March 1, 2023**
2. **Approval of Draft Minutes for December 7, 2022**
3. **Remarks**
	1. Chairperson Susan Barman
	2. Interim Associate Provost and Associate Vice President for Faculty and Academic Staff Affairs Ann Austin
4. **New Business**
	1. One-Year Tenure Extension Request | College of Veterinary Medicine
5. **Adjourn**