



- 1. Approval of Agenda for October 18, 2022**
- 2. Approval of Draft Minutes for April 26, 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. Proposed Amendments to the Religious Observance Policy [2122-25]**

Director of Jewish Studies Yael Aronoff  
Attachments A & B
  - 4.2. Ethics of University Investments and Sustainability [2122-20]**

Center for Community Economic Development Director Rex LaMore
  - 4.3. Voting Encouragement Resolution [2223-11]**

ASMSU Vice President for Academic Affairs Aaron Iturralde  
Attachment C
  - 4.4. Bylaws Amendment re: EVPHS and Steering Committee [2021-23]**

University Committee on Academic Governance Chairperson Jack Lipton  
Attachment D
  - 4.5. Bylaws Amendment re: UCSA Name and Composition [2223-04]**

University Committee on Academic Governance Chairperson Jack Lipton  
Attachment E
  - 4.6. Acceptable Engagement of the Board of Trustees when Reviewing Administrative Decisions**
- 5. Comments from the Floor**