# Approval of Agenda for October 18, 2022

# Approval of Draft Minutes for April 26, 2022

# 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.

# New Business

* 1. Proposed Amendments to the Religious Observance Policy [2122-25]

Director of Jewish Studies Yael Aronoff

Attachments A & B

* 1. Ethics of University Investments and Sustainability [2122-20]

Center for Community Economic Development DirectorRex LaMore

* 1. Voting Encouragement Resolution [2223-11]

ASMSU Vice President for Academic Affairs Aaron Iturralde

Attachment C

* 1. *Bylaws* Amendment re: EVPHS and Steering Committee [2021-23]

University Committee on Academic Governance Chairperson Jack Lipton

Attachment D

* 1. *Bylaws* Amendment re: UCSA Name and Composition [2223-04]

University Committee on Academic Governance Chairperson Jack Lipton

Attachment E

* 1. Acceptable Engagement of the Board of Trustees when Reviewing Administrative Decisions

# Comments from the Floor