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.

1. 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
1. Comments from the Floor