



1. Approval of Agenda for April 25, 2023

2. Approval of Draft Minutes for March 28, 2023

3. Remarks

Interim President Teresa K. Woodruff, Ph.D.

Interim Provost Thomas Jeitschko, 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. University Committee on Curriculum Report

UCC Chairperson Alison Dobbins

Attachment A (Short) Attachment B (Long)

4.2. Presidential Search Input Forum

Attachment C & Attachment D

4.3. Title IX and RVSM at MSU

Acting Associate Vice President of the Office for Civil Rights and Title IX Education and Compliance Sarah Harebo

Title IX Coordinator Nicole Schmidtke

Director of the Office of Support and Equity Tom Fritz

4.4. Annual Standing Committee Reports

4.3.1. University Committee on Academic Governance

UCAG Chairperson Jack Lipton

4.3.2. University Committee on Graduate Studies

UCGS Chairperson Anne-Lise Halvorsen

4.3.3. University Committee on Undergraduate Education

UCUE Chairperson Antoinette Tessmer

4.3.4. University Committee on Student Life and Engagement

UCSLE Chairperson Carl Austin Miller Grondin

4.3.5. University Committee on the Libraries

UCL Chairperson Daryl Thompson

5. Comments from the Floor