

**UNIVERSITY AFFAIRS MEETING AGENDA
AS ADMINISTRATIVE CONFERENCE ROOM
Thursday Feb. 7th, 5:00 PM 2019**

- I. CALL TO ORDER**
- II. APPROVAL OF THE AGENDA: February 5th, 2019**
- III. APPROVAL OF THE MINUTES: December 6th, 2018**
- IV. OPEN FORUM**
- V. SPECIAL PRESENTATIONS**
- VI. REPORTS**
 - A. Chair – K. Yigezu
 - B. Vice Chair -
 - C. Advisor – Leanne Vincent
- VII. NEW BUSINESS**
 - A. Ice Breaker
 - B. Voting for Vice Chair
 - C. Remaining referrals
 - D. No Meat Mondays
- VIII. UNFINISHED BUSINESS**
- IX. INFORMATION ITEMS**
- X. DISCUSSION ITEMS**
- XI. ANNOUNCEMENTS**
- XII. ROLL CALL**