

**UNIVERSITY AFFAIRS MEETING AGENDA
AS ADMINISTRATIVE CONFERENCE ROOM
Thursday February 14th, 5:00 PM 2019**

- I. CALL TO ORDER**
- II. APPROVAL OF THE AGENDA**
- III. APPROVAL OF THE MINUTES**
- IV. OPEN FORUM**
 - A. Sexual Harassment Awareness Day - A. Goldenberg
- V. SPECIAL PRESENTATIONS**
- VI. REPORTS**
 - A. Chair – K. Yigezu
 - B. Vice Chair - Wade Hawthorne
 - C. Advisor – Leanne Vincent
- VII. NEW BUSINESS**
 - A. Food Pantry Donations
- VIII. UNFINISHED BUSINESS**
 - A. No Meat Mondays - C. Haklar
- IX. INFORMATION ITEMS**
- X. DISCUSSION ITEMS**
- XI. ANNOUNCEMENTS**
- XII. ROLL CALL**