



No	Agenda Item	Chair	Time	Status
1	Minutes of the last meeting	Dr. [Name]	10.00	Completed
2	Chair's Report	Dr. [Name]	10.15	In Progress
3	Business	Dr. [Name]	10.30	Pending
4	Finance Report	Dr. [Name]	10.45	Pending
5	HR Report	Dr. [Name]	11.00	Pending
6	IT Report	Dr. [Name]	11.15	Pending
7	Legal Report	Dr. [Name]	11.30	Pending
8	Marketing Report	Dr. [Name]	11.45	Pending
9	Research Report	Dr. [Name]	12.00	Pending
10	Next Meeting	Dr. [Name]	12.15	Pending

2 1 Minutes of the last meeting

- A a t t e n t i o n

2 2 Out of Cycle Salary Increases

~~to/~~
~~to/~~
~~to/~~

2 2 Report of the University Executive Board

~~to/~~

2 2 Dates of Meetings in Session 20-22

~~to/~~
~~to/~~
~~to/~~
~~to/~~