1. **Call to Order & Meeting Minutes**

2. **Announcements & Introductions**

3. **Updates**
   a. Diversity Committee Report (Daehyun Kim)
   b. Undergrad Report (Lyatt Jaeglé and Jennifer Siembor)
   c. Grad program (Jennifer Siembor and Rob Wood)
   d. Postdoc (Joe Finlon?)
   e. Graduate students (Nathan Cresswell-Clay, Amy Liu)
   f. Facilities (Dennis Canuelle)
   g. Computing (David Warren)
   h. Office (Shana Ava)
   i. Grants Team (Elin Martin)
   j. College Council (Qiang Fu)
   k. Faculty Senate (Alex Turner)

4. **Old Business**
   - Online Seminar Calendars
   - Salary range and overtime exemption laws

5. **New Business**
   - Updated Gift Acceptance Policy (Advancement)

6. **Adjourn to Executive Session**