

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, February 9, 2021 2:00 – 4:00 pm

<https://csulb.zoom.us/j/793146787?pwd=MU9pakxPbzBWZURldjcvFhUldPdZ09>

Zoom password: 841220

J. Pandya, P. Shankar, P. Hung, M. Aliasgari, C. Kang, N. Meyer-Adams, K. Zentgraf, N. Schürer, I. Julian, K. Janousek, E. Klink, P. Soni, D. Hamm, K. Bonetati, J. Hamilton, S. Apel, B. Jersky, J. Cormack, A. Kinsey

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Meetings of February 2, 2021
4. Announcements and Information
5. Reminders
  - 5.1. Academic Senate Meeting of 1/28/20
6. Special Orders
  - 6.1. Report: Provost Jersky
  - 6.2. Campus Repopulation Committee update
7. New Business
  - 7.1. President Conoley 2-230 Provost search Position Description consultation
  - 7.2. Budget process presentation, VP Apel, TIME CERTAIN 2:30
  - 7.3. Honorary Degree Policy referral, VP Michele Cesca, TIME CERTAIN 3:00
  - 7.4. 3:40 Retreat social hour planning part 2
8. Old Business  
N/A
9. Adjournment