

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, March 9, 2021 2:00 – 4:00 pm

<https://csulb.zoom.us/j/793146787?pwd=MU9pakxPbzBWZURldjcvcFhIUldPdZ09>

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 March 2, 2021
4. Announcements and Information
5. Reminders
  - 5.1. Academic Senate Meeting of March 18, 2021
6. Special Orders
  - 6.1. Report: Provost Jersky
  - 6.2. Campus Repopulation Committee update
7. New Business
  - 7.1. Provost PD refinement, Mark Wiley, TIME CERTAIN 2:00
  - 7.2. Beach 2030 update, Provost Jersky
  - 7.3. COVID Equity Task Force proposal, Sabrina Alimahomed & Emily Berquist, TIME CERTAIN 3:30
8. Old Business
  - 8.1. Retreat follow-up plans
    - 8.1.1. Equity Plan examples
    - 8.1.2. 30 actions website
9. Adjournment