



Meeting Agenda

Wednesday, September 1, 2021
Noon - 1:30 pm
Via Zoom

1. Approve Minutes
2. Updates and Announcements
3. Regular Reports
 - a. Chair's Report
 - b. Officer and Committee Reports
 - c. UVA Diversity Council
 - d. Mentoring Network
4. Officer and Committee Chair Elections
 - a. Officers
 - i. *Chair-Elect*
 - ii. *Secretary*
 - iii. *Treasurer*
 - b. Committee Chairs
 - i. *Communications/Website*
 - ii. *Policy*
 - iii. *Elections*
 - iv. *Bylaws*
 - v. *Data Management*
 - vi. *University Diversity Council*
5. New Business
 - a. Provost's Review of PROV-004
 - b. University's COVID policies

Next meeting: Wednesday, October 6, noon-1:30 pm, via Zoom