11:30 AM - 12:50 PM

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

11:45 AM - 12:00 PM  
Topic: Career Services/Report from Ed Trust  
Presenter: Clint-Michael Reneau

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 4-3-18 - forthcoming  
5.2 EC Minutes (Draft) 4-10-18 - forthcoming

VI. CHAIR'S REPORT

VII. PROVOST REPORT - 12:30 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

9.1 ASI Board [Stambough], T, 4-10-18, 1:15 - 3:45 PM, TSU Legislative Chambers  
9.2 Internships & Service Learning Committee [Bruschke], W, 4-11-18, 9:00 - 10:00 AM, MH-141  
9.3 University Advancement Committee [Myck-Wayne], W, 4-11-18, 9:00 - 10:00 AM, CP-810  
9.4 Faculty Development Center Board [Shahi], F, 4-13-18, 9:30 - 11:00 AM, PLS-299  
9.5 Curriculum Committee [Patton], F, 4-13-18, 12:00 - 2:00 PM, MH-141  
9.6 Graduate Education Committee [Oliver], F, 4-13-18, 2:00 - 4:00 PM, H-219  
9.7 Planning, Resource, & Budget Committee [Stambough], F, 4-13-18, 1:00 - 2:30 PM, CP-1060  
9.8 Library Committee [Stohs], M, 4-16-18, 11:00 AM - 12:00 PM, PLS-256

X. UNFINISHED BUSINESS

10.1 GE Task Force Report

XI. NEW BUSINESS

11.1 UPS 100.003 - Associated Students Inc. Board of Directors University Policy Statement  
11.2 UPS 210.200 - Performance Review of Administrative Personnel  
11.3 Committee Restructuring

XII. ADJOURNMENT