

**SHARED GOVERNANCE EXECUTIVE COMMITTEE MINUTES
FEBRUARY 19, 2018**

In lieu of holding a Shared Governance Executive Committee meeting, information was e-mailed to members of the SGEC relative to the extension by one year to 2019 of the appointment of Dr. Jean Ann Helm to the Athletics Committee. The request to streamline the faculty appointment expiration of terms was e-mailed to SGEC committee members and it was requested that if members had any concerns with approving what was presented, they were to inform SGEC Chair Lee Renfroe by close of business on February 19. Since no committee members voiced concerns, this action is being placed in the form of approved minutes.

Lee G. Renfroe, Chairperson