

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS
FOR THE MEETING OF MAY 13, 2024**

In lieu of holding a Shared Governance Executive Committee (SGEC) meeting, items of business were e-mailed to the SGEC membership.

Approval of the Minutes of the E-Business of May 6, 2024

Mr. Brian Ford moved approval of the minutes and Dr. Lauren Killen seconded the motion. The motion was approved unanimously.

Staff Senate Nominations for 2024-25 Shared Governance Committee Vacancies

Mr. Brian Ford made a motion that was seconded by Dr. Lauren Killen and unanimously endorsed to recommend to President Kitts the approval of the Staff Senate nominations for 2024-25 shared governance committee nominations.

Dr. Lee Renfroe

Dr. Lee Renfroe, Chairperson