

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF JULY 11, 2024**

The Shared Governance Executive Committee met at 2:00 p.m. on Thursday, July 11, 2024, via Zoom. The meeting was held with President Kitts to discuss the creation of a committee to advise on the topic of lion succession at UNA. Chairperson Lee Renfroe presided.

Creation of a Special Committee on Live Lions (SCLL)

The attached memorandum proposing the creation of a Special Committee on Live Lions (SCLL) was presented, considered, and slightly amended to add a co-chair. By close of business on July 19, SGEC members were asked to issue via e-mail their Aye or Nay vote in support of the creation of an SCLL. A unanimous vote in favor occurred.



Dr. Lee Renfroe, Chairperson