

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS
FOR THE MEETING OF SEPTEMBER 9, 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 August 26, 2024

Ms. Amy Thompson moved approval of the minutes and Dr. Tera Kirkman seconded the motion. The motion was approved unanimously.

Appointment of SGEC Vice Chair

In the e-business of August 26, 2024, Dr. Lee Renfroe nominated Dr. Lauren Killen for the position of Vice Chair. Dr. Killen agreed to serve, no further nominations were made, and no additional volunteers came forward. Therefore, on motion by Ms. Amy Thompson, second by Dr. Tera Kirkman, and unanimous consent, Dr. Lauren Killen was appointed as Vice Chair.

Proposal from President Kitts Relative to the Role of the Executive Director for University Priorities with the Strategic Planning and Budget Study (SPBS) Committee

Ms. Amy Thompson made a motion that was seconded by Dr. Tera Kirkman and unanimously approved to recommend to President Kitts the appointment of the Executive Director for University Priorities as a non-voting member of the SPBS Committee.



Dr. Becky Smith, Chairperson