**SHARED GOVERNANCE EXECUTIVE COMMITTEE**

**MINUTES OF THE E-BUSINESS OF JANUARY 19, 2021**

**3:00 P.M., VIA ZOOM**

In lieu of holding a Shared Governance Executive Committee (SGEC) meeting, an e-mail was issued to the SGEC membership noting that Chair Whitten requested accomplishment of the SGEC meeting via e-business and would entertain a motion from SGEC members for the items of business noted below.

Approval of Minutes of the Meeting of January 4, 2021

On motion by Dr. Ross Alexander and second by Dr. Andrea Hunt, the minutes were approved unanimously.

Revisit Athletic Committee Work Groups to Establish an End Date

Dr. Ross Alexander made a motion and Dr. Andrea Hunt seconded the motion to establish an end date of five years for the two Athletic Committee Work Groups (Gender Equity Work Group and Minority Opportunity Work Group). The motion was approved unanimously. The work groups will sunset in five years unless reaffirmed by the Shared Governance Executive Committee.

Division of Athletics Nomination for New Position on Athletic Committee

Ms. Janae Lyde as the minority staff member from the Division of Athletics

Dr. Ross Alexander made a motion and Dr. Andrea Hunt seconded the motion to recommend to President Kitts the appointment of Janae Lyde to fill the minority staff position (new position) on the Athletic Committee. The motion was approved unanimously.

Division of Diversity, Equity, and Inclusion Nomination for New Position on Athletic Committee

Mr. Doug McClain as the staff member from the Division of Diversity, Equity, and Inclusion

Dr. Ross Alexander made a motion and Dr. Andrea Hunt seconded the motion to recommend to President Kitts the appointment of Doug McClain to fill the staff position from Diversity, Equity, and Inclusion (new position) on the Athletic Committee. The motion was approved unanimously.

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Dr. Leah Whitten, Chairperson