

Academic Staff Nominations Committee

AGENDA

January 9, 2024

9 am

MS Teams

- I. Call to Order.
- II. Automatic Consent.
 - A. Agenda
 - B. Minutes of the August 31, 2023 meeting
- III. *New Business.*
 - A. Review slate of nominees and select candidates for the ballot
 - B. Nominations the floor - 12th Spring General Meeting of the Academic Staff for the Nominations Committee
- IV. Adjournment.