

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS OF FEBRUARY 28, 2022**

In lieu of holding a Shared Governance Executive Committee (Smm)di (Sve ae (s (F)42(di) Tc (0v 101)3

Approval of the Minutes of the Meeting of January 31, 2022

Dr. Terry Richardson moved approval and Ms. Melissa Bolton seconded the motion. The motion was approved unanimously.

Policy Environment Task Force Recommendations

Tab 2 – Departmental Policies: