

**SHARED GOVERNANCE EXECUTIVE COMMITTEE  
MINUTES OF THE E-BUSINESS OF FEBRUARY 27, 2023**

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 February 13, 2023

Dr. Andrea Hunt moved approval of the minutes and Dr. Ross Alexander seconded the motion. The motion was unanimously approved.