

**SHARED GOVERNANCE EXECUTIVE COMMITTEE  
MINUTES OF THE E-BUSINESS OF APRIL 3, 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 March 13, 2023

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

Staff Senate Nomination of Amy Thompson to Fill the Position V