

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS OF MAY 1, 2023**

In lieu of holding a Shared Governance Executive Committee (SGEC) meeting, items of business were emailed to the SGEC membership.

Approval of the Minutes of the Business of April 17, 2023

Ms. Melissa Bolton moved approval and Dr. Ross Alexander seconded the motion. The motion was approved unanimously.

Revised Internal Control Policy

SPBS Committee proposed revisions on 11-7-22; SGA approved the SPBS Committee revisions on 11-21-22; Faculty Senate approved the SPBS Committee revisions on 12-1; Staff Senate approved the SPBS Committee revisions but proposed additional revisions on 4-13-23 based on the outcome of the University Audit (SPBS Committee revisions are