

Committee on Committees Meeting  
April 26, 2019  
1:00 p.m. – 2:30 p.m.  
Chancellor's Conference Room

1. May 2, 2018 meeting minutes – Provost Arden (*Tab 1*)
2. Update on activities since last meeting – Amy Jinnette (*Tab 2*)
3. New Business (*Tab 3*) – Provost Arden
  - a. Request from Office of Global Engagement for ex-officio seats
  - b. Request from Reg, Rec & Calendar Committee for ex-officio, non-voting seat
  - c. Recommendation to Discontinue Extension, Engagement and Economic Development University Standing Committee
  - d. Transportation Committee
4. Overview of committee management process including the 19-20 selection process for appointments – Amy Jinnette (*Tabs 4-5*)
5. Approval of vacant seat recommendations and charges for 19-20 – Provost Arden (*Tabs 6-7*)
6. Adjourn