Committee on Committees Meeting

April 30, 2021

1:30 p.m. – 3:00 p.m.

Meeting held via Zoom teleconferencing

1. April 30, 2021 meeting minutes – Provost Arden *(Tab 1)*
2. Update on activities since last meeting – Amy Jinnette *(Tab 2)*
3. New Business *(Tab 3) –* Provost Arden
   1. Request to Add a Seat on UCCC for Academies/Provost’s Office
4. Overview of committee management process including the 21-22 selection process for appointments – Amy Jinnette *(Tabs 4-5)*
5. Approval of vacant seat recommendations and charges for 21-22 – Provost Arden *(Tabs 6-7)*
6. Other Business
7. Adjourn