**Agenda**

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| **#** | **Item / Sub-items** | **Time/Lead** | **Attendance** |
| ***1*** | ***General Reminders*** | ***12:00 –12:10*** | Faculty and Staff |
|  |  | Giovanni |
| ***2*** | ***Budget Updates*** | ***12:10 – 12:20*** |
|  |  | Giovanni |
| ***3*** | ***Hiring Discussion and Vote*** | ***12:20 – 12:30*** |
|  |  | Giovanni |
| ***4*** | ***Academic Year-Round Table*** | ***12:30 –12:45*** |
|  |  | All |
| ***5*** | ***Other Business (via Zoom after 5 minutes break)*** | ***12:45 – 1:30*** | ***Associate Prof & Prof*** |
| ***7*** | ***Adjourn*** | ***1:30*** |  |