Chair, Janet Lopez, has called a special meeting of the University Affairs Council on Monday, December 11th, 2017 from 1pm - 2pm in T-152 in the Cesar Chavez Student Center.

I. Call to order
II. Roll Call
III. Approval of Agenda
IV. Approval of Minutes
V. Reports
   VP of University Affairs
   Athletics Rep
   Business Rep
   Education Rep
   Ethnic Studies Rep
   Grad Rep
   Junior Rep
   Liberal & Creative Arts Rep
   RHA Rep
   Science & Engineering Rep
   Sophomore Rep
VI. Announcements (2 minutes each). Please submit literature to Chair when meeting begins.
VII. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.
VIII. Closed Session Pursuant to Education Code 89307 of the California Code to consider the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.
IX. Old Business
   None
X. New Business
   a. University Affairs Charter (Discussion Item)
      University Affairs Council will discuss changes and additions to council charter
   b. University Affairs Spring Semester Goal Setting (Discussion Item)
      University Affairs Council will discuss goals for the Spring Semester
   c. Project Rebound “From Incarceration to Liberation” Mural (Discussion Item)
      University Affairs Council will further actions to be made for the Project Rebound Mural
XI. Adjournment