December 4, 2020

MEETING AGENDA:  9.30am-10.30am

Zoom Meeting

1. Welcome and Call to order – 9.30am
2. Agenda: Review and approve
3. Minutes: Review and approve November minutes
4. Guest Speakers:

* Board of Visitors Meeting Report - Arielle Newby, Administrative Assistant to the Provost & Staff Liaison to the Board of Visitors
* Check-In Conversations Update – Roxane Adler Hickey, Interim Director, Washington Center

1. Old Business:
2. [W&M&You](https://www.wm.edu/about/administration/provost/wmandyou/index.php) Update – Melissa Pettigrew
3. Ombuds Search Committee Update – Emrys Koenigsmann
4. [COVID Response Team](https://www.wm.edu/about/administration/emergency/current_issues/coronavirus/response-team-updates/index.php) Update – Joe Wheeless
5. [Path Forward](https://www.wm.edu/sites/pathforward/index.php) Update – Q&A/Follow Up – Mariellynn Maurer & Shannon White

1. New Business:
   1. Planned Pause – Committee Work Time
2. Committee Updates:
3. Executive Committee – Mariellynn Maurer (Chair)
4. Academic – Shannon White & Julie Hummel (Co-Chairs)
5. Administrative – Jacob Joseph (Chair)
6. Communication – Jabria Craft (Chair)
7. Membership – Marra Austin (Chair)
8. Professional Development – Tamekka Davis (Chair)
9. Announcements:

**Future Meeting Dates:**

All meetings are via Zoom from 9.30-10.30am unless otherwise noted

January 8 – Cancelled – Planned Pause

February 5

March 5

April 2

May 7

June 4