March 5, 2021

MEETING AGENDA:  9.30am-10.30am

Zoom Meeting

1. Call to order – 9.30am

1. Agenda: Review and approve
2. Minutes: Review and approve February minutes
3. Guest Speaker: Board of Visitors Meeting Report: Arielle Newby, Administrative Assistant to the Provost & Staff Liaison to the Board of Visitors

1. Committee Updates
2. Executive Committee – Mariellynn Maurer (Chair)
3. Academic – Shannon White & Julie Hummel (Co-Chairs)
4. Administrative – Jacob Joseph (Chair)
5. Communication – Jabria Craft (Chair)
6. Membership – Marra Austin (Chair)
7. Professional Development – Tamekka Davis (Chair)
8. Old Business:
   1. [W&M&You](https://www.wm.edu/about/administration/provost/wmandyou/index.php) Update – Melissa Pettigrew
   2. [Path Forward](https://www.wm.edu/sites/pathforward/index.php) Update – Q&A/Follow Up – Mariellynn Maurer & Shannon White

1. New Business:
   * 1. [Finance Overview Information Sessions](https://www.wm.edu/news/stories/2021/board-of-visitors-to-finalize-fy22-tuition-and-fees-at-april-meeting.php) Rescheduled to April 12 at 3pm & 7pm – Mariellynn Maurer
     2. PPFA 2021 Election Timeline – Marra Austin
     3. Annual Meeting Planning – Mariellynn Maurer & Shannon White
2. Guest Speaker: Athletics Update: Jeremy Martin, Interim Athletics Director
3. Announcements:
   1. [Climate Action Plan](https://www.wm.edu/offices/sustainability/plans_and_progress/climate_action_plan/index.php) – Mariellynn Maurer (for Calandra Lake)

* Discussion Sessions via Zoom on March 8 (12.30-1.30pm) and March 11 (12-1pm)
* [Feedback Survey](https://wmsas.qualtrics.com/jfe/form/SV_1A1TCdDuaWiulOl) (if unable to make Discussion Session on Zoom)

1. Adjourn

**Future Meeting Dates:**

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

April 2

May 7

June 4