| **CO-CHAIRS** | **ASGC**  | **ADVISORY** |
| --- | --- | --- |
| [ ]  Eric Klein, Co-Chair | [ ]  King | [ ]  Michael Reese |
| [ ]  Pat Murray, Co-Chair | [ ]  Zhihan | [ ]  Andy Timm |
|   |  | [ ]  Bill McGreevy |
|  |  | [ ]  Asma AbuShadi  |
|  |  | [ ]  John Stephens |
|  |  | [ ]  Sang Bai |

| **ACADEMIC SENATE** | **CLASSIFIED SENATE** | **ADMINISTRATORS’ ASSOCIATION** |
| --- | --- | --- |
| [ ]  Michael Lines | [ ]  Dawn Heuft | [ ]  Michael Copenhaver |
| [ ]  Jessica Owens | [ ]  Pat Murray | [ ]  Loren Holmquist Proxy-Melissa |

| EX-OFFICIO | RECORDER | GUESTS |
| --- | --- | --- |
| [ ]  Courtney Williams—Lida Rafia Proxy | [ ]  Michele Martens | Jacob Angelo |
| [ ]  Janet Gelb |  | Martin Phillip |
| [ ]  Aaron Starck |  |  |
| [ ]  Dave Steinmetz |  |  |
| [ ]  Carl Fielden |  |  |

| ROUTINE BUSINESS |
| --- |
| 1. Welcome
 |  |
| 1. Open Comment
 |   |
| 1. Additions/Deletions to Agenda
 |   |
|  4. Approve Meeting  Notes   | Vote to approve meeting notes from January 27, 2020. |

| NEW BUSINESS |
| --- |
| 5.  |  Set meetings to replace March 23 & May 25 |
| 6.  | New Faculty Rep to Replace M. Stewart |
| 7.  |  Report on Governance Co-Chair meeting of February 20, 2020 (Pat Murray) |
| 8.  | Pay Printing Upgrade (Jacob Angelo) |
| 9.  |  Campus Technology Refresh (Jacob Angelo) |
| 10.  | ICS Monthly Report (Jacob Angelo) |
| 11.  | TAC Report |

| DISCUSSION ON PREVIOUS AGENDA ITEMS |
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|   |  |

| FOR CONSENSUS |
| --- |
|  |  |

| FOLLOW-UP |
| --- |
|  |
| Who | Item | Timeline |
| Michel | Send out Jacob’s attachments with minutes |  |
|  |  |  |

| WORK AHEAD* Announcements
* Preparations for future meetings
 |
| --- |

|  NEXT MEETING: March meeting TBD |
| --- |