

*Operational Affairs Committee*

*Meeting Agenda*

January 27

9:00 am

Dryer Hall, Room 300

Members:

Anderson, Terri - Faculty (Chair)  
Blum, Amanda - Staff (Secretary)  
Ellis, Carolyn - Staff  
Forbes, Audrey - Staff  
Laura, Knox - Faculty  
Malloy, Denise - Faculty  
Robbins, Nickey – Staff  
Swanson, Paul - Faculty

Ex Officio / Non-voting:

Provost/Vice Chancellor for Academic Affairs  
Vice Chancellor of Operations  
Associate Vice Chancellor of Marketing & Community Relations  
Associate Vice Chancellor of Students  
Academic Deans  
Non-academic directors or department heads

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
  1. November 28, 2022 (See page 2-3)
- IV. Guests
  - a. Joel Bratton – approve the proposal to change the invoice for Sheid rental.
  - b. Denise Malloy - approve the 3-year Diversity Plan.
  - b. Tina Bradley – update on Policy & Procedures Manual with this committee’s responsibilities.
- V. New business
  - a. Paul Swanson - IT Workgroup update.
- VI. Adjournment