

## **USAC Monthly Meeting**

Tuesday, Apr. 11, 2023 at 1:00 p.m.

Hybrid Meeting: THC 305 and Zoom Meeting Zoom Link

- 1. Call to Order
- 2. Presentation: Stephanie Dupaul, Vice President for Enrollment Management
- 3. Community Building Update
  - a. Two successful community breakfasts:
    - *i.* Feb. 10, 2023-Dave Hale, *Executive Vice President and Chief Operating* Officer
    - ii. Mar. 31, 2023-Molly Field, *Director of Board Operations & Ann Lloyd Breeden*, *Vice President and Secretary to the Board*
  - b. Final USAC Community Celebration-Tuesday, June 13 at 1:00 p.m. with refreshments and Geraldine Sullivan, *Chief Human Resources Officer* (tentative)
  - c. Additional Opportunity: Spiders in the Know: May 18, 2023, 8:30 a.m.-10:30 a.m., Camp Concert Hall, Modlin Center for the Arts
- 4. USAC Executive Committee 2023-2024 (Congratulations!)
  - a. Chair: Derek Miller
  - b. Vice Chair: Bill Galaspie
  - c. Secretary/Treasurer: Cassie Price
- 5. Committee Updates
- 6. Web Submissions
- 7. Closed Session