



**AGENDA**  
**Friday, July 19, 2024**  
**Warwick Campus, Room 4090**  
**11:00-12:30 AM**  
*[Join WebEx Meeting](#)*

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|--------------------------------|---------------------------------|
| 1. Rollcall                    | <i>Pete Bardsley</i>            |
| 2. Call to Order               | <i>Naglaa Gaafar Rego</i>       |
| 3. Approval of June 21 Minutes | <i>Naglaa Gaafar Rego</i>       |
| 4. President's Report          | <i>Dr. Rosemary A. Costigan</i> |
| 5. Chair Report                | <i>Naglaa Gaafar Rego</i>       |
| 6. Vice Chair Report           | <i>Kara DiPaola</i>             |
| 7. Secretary Report            | <i>Pete Bardsley</i>            |
| 8. Enrollment Updates          | <i>Greg LaPointe</i>            |
| 9. Committee Updates           |                                 |
| a. Other Committees            | <i>TBD</i>                      |
| 10. New Business               | <i>Naglaa Gaafar Rego</i>       |
| 11. Adjournment                |                                 |