



**AGENDA**  
**Friday, August 23, 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 July 19 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. January – June meeting dates/times | <i>Naglaa Gaafar Rego</i>       |
| 7. Vice chair report                  | <i>Naglaa Gaafar Rego</i>       |
| 8. Secretary report                   | <i>Pete Bardsley</i>            |
| 9. Committee updates                  |                                 |
| a. Elections                          | <i>Pete Bardsley</i>            |
| b. C&BL                               | <i>Pete Bardsley</i>            |
| c. Other committees                   | <i>TBD</i>                      |
| 10. New Business                      | <i>Naglaa Gaafar Rego</i>       |
| 11. Adjournment                       |                                 |