

**SHARED GOVERNANCE EXECUTIVE COMMITTEE  
MINUTES OF THE E-BUSINESS OF FEBRUARY 28, 2022**

In lieu of holding a Shared Governance Executive Committee (Sgmd) (Sve ae ( s (F)42(di) Tc (0v 101)3

**Approval of the Minutes of the Meeting of January 31, 2022**

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Dr. Terry Richardson moved approval and Ms. Melissa Bolton seconded the motion. The motion was approved unanimously.

**Policy Environment Task Force Recommendations**

**Tab 2 – Departmental Policies:**