

**2016-10-06 Professional Staff Senate
Executive Committee Meeting
2:30–4:30 p.m., 276 Kapoor Hall**

Time	Item	Leader	Links	Action Needed
2:30–2:35PM	Call to Order	Dom		Call to Order
	Adoption of Agenda	Dom		Approval
	Approval of Minutes	Sarah		Approval
Reports				
2:35–3:00PM	Chair's Report	Dom		Receive
	Vice Chair's Report	David		Receive
Unfinished Business				
New Business				
3:00–3:30 PM	Reappointment of Lauren McGowan from Area I to II.	Dom		Appoint
	Appointment of Susan Bagdasarian, EAP Coordinator, to Area V, by Kesha Lanier			
	Appointment to Area III of Michael N. Yates, Asst. Dir. for University Apartments. Submitted by Don Erb	Dom		
	UB Shared Governance Committee for Student Veteran Support	Dom		Discuss, charge.
	Recharge Elections Committee	Dom		Discuss, charge.
Program				
3:30–4:30 PM	Tour of the Dept. of Pharmacy	Cindy Konovitz		
4:30PM	Adjournment			