



COMMITTEE ON COMMITTEES
AGENDA
OCTOBER 4, 2023, 2:00
Virtual – MS Teams

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. Minutes from 8/29/23 meeting*
- 3. Old Business**
 - a. Guidance on Taking Minutes*
 - i. Best Practices
 - ii. Templates
 - iii. Examples of Minutes
 - b. Update on Sharing Agendas and Minutes
- 4. New Business**
 - a. DEI Committee Dissolution
 - b. Initial Timeline for Review of Other Bodies
- 5. Good of the Order**
- 6. Adjourn**