



**Salisbury University
Consortium Coordinating Committee Meeting
May 14, 2018, 12:30 p.m.
President's Conference Room**

AGENDA

1. Approval of Minutes from March 30, 2018
2. Governance Body Reports
 - a. Faculty Senate
 - b. Adjunct Faculty Caucus
 - c. Staff Senate
 - d. Student Government Association
 - e. Graduate Student Council
3. Consortium Committees Reports
 - a. Traffic, Safety, Buildings and Grounds Committee – Chief Lashley
 - b. Facilities Management Advisory Committee – Marvin Pyles/Eric Berkheimer
 - c. Cultural Diversity and Inclusion Committee – Humberto Aristizabal
 - d. Fiscal Advisory Committee – Marvin Pyles
 - e. Government Relations Committee – Eli Modlin
 - f. Committee on Wellness – Kevin Vedder
 - g. Information Technology Committee – Ken Kundell
4. New Business
 - a. Request for Bylaws Change for Information Technology Committee – Ken Kundell
 - b. Salisbury University Mission Statement Revision
5. Adjournment