## AGENDA | EDI COMMITTEE

Monday, March 31, 2025 | 9:00 a.m. - 10:30 a.m. | via ZOOM

- 1. Call to Order
- 2. Approval of 2/25/25 Meeting Minutes
- 3. Report of the Chair
- Consultation with the Office of Faculty Affairs and Office of Civil Rights & Sexual Misconduct
- 5. New Business
- 6. Planning for the Next Meeting
- 7. Adjournment

The necessary quorum for voting is 10 members.