



1. Call to Order
2. Approval of Minutes from November 14, 2023 Meeting Minutes
3. Report of the Chair
4. Board of Regents Staff Awards
5. CUSS Elections
6. UHR Updates
7. CUSS Updates
8. CTAC Updates
9. New Business
10. Planning for Next Meeting
11. Adjournment

The necessary quorum for voting is 9 members.