



**Salisbury University
Consortium Coordinating Committee Meeting
April 10, 2024, 2 p.m.
President's Conference Room**

AGENDA

1. Approval of Minutes from March 13, 2024
2. Consortium Committees
 - a. Traffic, Safety, Buildings and Grounds Committee – Chief Ed Lashley
 - b. Facilities Management Advisory Committee – Eric Berkheimer
 - c. Cultural Diversity and Inclusion Committee – Vanice Antrum
 - d. Fiscal Advisory Committee – Aurora Edenhart-Pepe
 - e. Government Relations Committee – Eli Modlin
 - f. Committee on Wellness – Tina Boyd
 - g. Information Technology Committee – Ken Kundell
3. Governance Body Reports
 - a. Faculty Senate
 - b. Staff Senate
 - c. Adjunct Faculty Caucus
 - d. Student Government Association
 - e. Graduate Student Council
4. Updates from President's Office
5. Old Business
 - a. Bylaw Revisions
 - b. Joint Session
6. New Business
7. Other
8. Adjourn