

FacultySenateExecutive Committee Meeting 10:30 am, 22 April 2024 Virginia MartinHoward Boardroom, School of Music

ApprovedMinutes of the Meeting

Attendance:

Present Inessa Bazayer (siden); Daniel Tirone (Vice resident), Parampreet Singh (Secretary), Syla Kazuschyk (Member Large), Kevin Ringelman (Member Large), Michelle Osborn (Member Large), Tricia Cobb (Administrative Assistant)

Absent Mandi Lopez (Past Presid)ent

A regular meeting of the Faculty Selfatee utive Committee onvenedat 10:32 am on April 22, 2024, at the Virginia Martin Howard Boardroom, School of Must the LSU campus with the President being the Chair and Secretary being present tere were no public comments. Minutes of the previous meeting were opted following a motion by Ringelman.

3 U H V L G H Q (M) Baza (CR D) (A) Hand And Osbrout with LSU President William F. Tate IV, Chief Data Officer Keena Arbuthnot and the Vice President of Enrollment Management Danny Barrowto discusstudent enrollment;

will send a poll for meeting ithe third week of May.

The next item of the usiness was Meeting Planning meeting of Bazay Kazuschyk and Tironwith President Tate.

The first item of the New Business **Cass** ference Registration moved to approve \$50to cover the registration Joan King to attend the Conference ender Collegiate Athletics. Passed nanimously

Singhmoved to adjourn the meeting at 125 am. Passed unanimously.

Respectfully Submitted,

Parampreet Singh, Secretary