

# Meeting of the Executive Board

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April 29, 2021 | 9:00 a.m. | Remote

## ATTENDEES

Lisa Ambrose, Tim Babasade, Janelle Ferraro, Angela Moore, Eddie Seavers

*Absent:* Karen Norton, John Atti

*Guests:* N/A

## AGENDA

### Last Meeting Follow-up

- RSA EBoard / Members at Large Elections
- Budget Meeting - Conversation with Kirsten

### Discussion Items

- Newsletter
  - Planning for a June Newsletter
- Presidential Staff Recognition Awards
  - RSA will email the committee about having a seat

### New Business

- TBD

## COMMITTEES

### Presidential Transition Team

- Report given by Janelle from 4/28 Meeting

## Equity, Diversity, Inclusion (EDI) Council

- First meeting review
- May meeting set

## EVENTS/UPCOMING

- **Board of Trustees Meeting:** *Monday, April 26, 2021 at 6:00 p.m.*
- **Interview with President Mercer and Dr. Elhert-Mercer:** *Date TBD*
- **Meeting with President Mercer:** May 27, 2021
- **Post Pandemic Future for Higher Ed:** Tomorrow, Friday, April 30, 2021 at 4:00 p.m.
  - Follow-up Meeting Wednesday, May 5 at 1:00 p.m.
- **RSA Election:** Timeline
  - Info Session # 1 Tuesday, April 27 @12 (Angela, Lisa and Janelle)
  - Info Session #2 Monday, May 10 @1 (Eddie, John and Janelle)
  - Presidential Vote @ RSA Meeting: Can't do 5/20 or 5/27
    - Will confirm a date for this.
  - Vice-Presidential Vote @ June 3 RSA Meeting
  - Solicitation of Nominations for e-board begins on Friday, May 14
  - Solicitation of Nominations for e-board ends on Thursday, June 10
  - Voting open June 15 - June 30
  - Announcement on Tuesday, July 6

## ACTION ITEMS

- BOT Committee breakdown will be requested
  - Kirsten may attend an RSA meeting to discuss finances after Commencement

## NEXT WEEK'S MEETING

Thursday, May 6, 2021, 9:00 a.m. - via WebEx