

# Meeting of the Executive Board

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April 8, 2021 | 9:00 a.m. | Remote

## ATTENDEES

Lisa Ambrose, John Atti, Tim Babasade, Janelle Ferraro, Angela Moore, Karen Norton, Eddie Seavers

*Absent:*

*Guests:* N/A

## AGENDA

### Last Meeting Follow-up

- Interview with President Mercer and Dr. Ehlert-Mercer
  - Review of questions
  - John will draft a formal letter requesting the interview

### New Business

- None

## COMMITTEES

- **Presidential Transition Team:** Report given by Janelle from 4/7 Meeting
  - A survey will be generated for faculty and staff to assist the incoming President
- **Equity, Diversity, Inclusion (EDI) Council:** Report given by Eddie
  - Meetings are being scheduled through to June 2022

## EVENTS/UPCOMING

- **The “Walk Back” Meeting Hosted by RSA:** April 7, 2021 at 1:00 p.m.
  - Several reached out to express thanks for the creation of this follow-up meeting

- **Meeting with President Mercer:** April 15, 2021 and May 27, 2021
- **Post Pandemic Future for Higher Ed:** Friday, April 30, 2021 at 4:00 p.m.

## **ACTION ITEMS**

- RSA Election Timeline will be mapped out in the coming weeks

## **NEXT WEEK'S MEETING**

Thursday, April 15, 2021 - via WebEx with President Mercer