Committee Members Present: Brandon Lewter, David Morris, Susan Flynn, Chris Fragile
Ex-officio Members Present: Alicia Caudill, Matt Roberts
Convened 11:03 am, Adjourned 11:30 am over Zoom

1) Introductions
2) Announcements:
   a) Roberts: Vince Benigni (Faculty Athletics Rep.) has taken a leave of absence and is not going to be able to continue in his roll. Gibbs Knox is filling in for now. The position is appointed by the President. An announcement to the faculty regarding this opening should be forthcoming soon.
   b) OAKS course: We have an OAKS course set up. This provides a mechanism for the committee to share communications and documents.
   c) We will continue to meet over Zoom for the time being. We should expect meetings to be scheduled about once a month, though we will only meet if there are items on the agenda.

3) Student members – Our committee charter says that we are supposed to have two traditional students + one student athlete on the committee. Roberts will provide us with the name of a student athlete member. We still need to find two traditional students. Student government may be able to help us fill these positions.

Submitted on 4 Sep 2021 by Chris Fragile, Committee Secretary