

**FACULTY SENATE**  
**Tuesday, February 26, 2019**  
**4:00 – 5:00 pm**  
**Senate Chamber, Old Capitol**  
**Special Session**

**AGENDA**

- I. Call to Order
- II. Approvals
  - A. Meeting Agenda **Decision**
- III. New Business
  - A. Executive Session: President Bruce Harreld, Provost and Executive Vice President Sue Curry, and Senior Vice President for Finance and Operations Rod Lehnertz
- IV. Adjournment