

**RULES AND PROCEDURES COUNCIL**  
**November 21, 2024**  
**Willow Room, Morris University Center**

**MINUTES**

**Members:**

Present: Tim Kalinowski, Lynne Miller, Undrah Baasanjav,  
J.T. Snipes (via alternate), Jason Swagler, Ken Rawson

Absent: Ralph Tayeh, Jason Stacy

- I. **CALL TO ORDER**  
2:30pm
- II. **PUBLIC COMMENT**  
none
- III. **ANNOUNCEMENTS -**  
none
- IV. **CONSIDERATION OF MINUTES**  
October 17, 2024 Minutes Approved
- V. **ACTION ITEMS**
  - a. Approved changes to Provost's survey questions.
  - b. Approved changes to Chancellor's survey questions.
  - c. Voted to forward surveys to President, Chancellor, and Provost.
  - d. Voted to take to FSEC a draft Operating Papers to match shift to Governance Council from Rules & Procedures
- VI. **NEW BUSINESS /COMMENTS**  
None
- VII. **GUEST -**  
None
- VIII. **REPORTS FROM COUNCIL CHAIRS**  
N/A
- IX. **ADJOURNMENT**  
3:45 pm