I. Call to Order & Roll Call

II. Announcements

III. Approval of the Minutes

IV. Open Microphone

V. Presentations
   a. VP DNI Benedict – Cornell: A Land Grant Institution

VI. Business of the Day
   a. Joint Resolution #1: Changing the “Women's Issues Representative At-Large” position to the “Womxn’s Issues Representative At-Large”

VII. Adjournment

VIII. Executive Session
   a. Chair of Working Group on Composition and Representation
   b. UA Seat
   c. AppsComm Seats
   d. RA Committee Seats