

Executive Committee Minutes
November 8, 2021
Special Meeting
via Zoom, 12:00 to 1:00 p.m.

Present: Alison McKee (Chair), Anoop Kaur, Brandon White, Julia Curry, Karthika Sasikumar, Kimb Massey, Laura Sullivan-Green, Ravisha Mathur, Vincent Del Casino, Winifred Schultz-Krohn
Absent: Charlie Faas, Patrick Day, Tabitha Hart, Mary Papazian, Kathleen Wong (Lau)

1. The Executive Committee went into immediate Executive Session to deliberate and make its recommendations to the President for the review committee for VP of Administration and Finance Charlie Faas.
2. Chair McKee forwarded the Committee's recommendations to the President on November 9, 2021.

These minutes were taken and transcribed by the Senate Chair, Alison McKee, on November 8, 2021. The minutes were approved by the Executive Committee on November 15, 2021.