

	<ul style="list-style-type: none"> ○ Proposed Revision of Charges to Planning & Budget Committee (2nd read) Amendment to restore charges 5, 6, 7, and 8 (motion Billingham; second Meyer). After discussion, vote on the amendment via Zoom poll: Yes 6, No 28; amendment failed. Amendment to add a charge: “Develop faculty priorities related to Mill Levy expenditures and present those priorities annually to the Board of Trustees for consideration.” (motion Billingham; second Allen); vote on the amendment via Zoom poll: Yes 29; no 8; amendment passes. 	Vote on the proposal, as amended via Zoom poll: yes 36; no 1;
HR Pay Analysis Update Judy Espinoza, Executive Director HR	<ul style="list-style-type: none"> • Provost Lefever first gave a statement that market-based compensation is the top priority of President Muma for the FY23 budget. • Presentation by HR Director Judy Espinoza along with Jamie Olmsted, Director Total Rewards; Presentation on DEI Updates with HR and an update on the pay analysis. 	
As May Arise	None	