

# Executive Council

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Agenda

Monday, March 18<sup>th</sup> 2019

2:00 pm

V128

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**1.0 Call to order**

**2.0 Approval of Agenda**

**3.0 Adoption of Minutes**

March 7<sup>th</sup>, 2019

**4.0 Individual Reports**

**4.1 VP Academic** – Tanya

**4.2 VP External** – Garrett

**4.3 VP Student Life** – Jessica

**4.4 Executive Director** – Marc S.

**5.0 Action Items**

**6.0 Business Items**

**6.1 CAP ASSET Request Point of Sale Back Office Computer** – Marc T

**7.0 Discussion and Information Items**

**7.1 SAITSA Health and Dental Benefits RFP** – Marc S

**7.2 Meeting with Gallivan** – Marc S

**8.0 Questions/Adjournment**