QUORUM NEEDED

Open Session
1. Announcements
2. Renewal of delegation of authority to adjust salary (Heinekey)
3. Renewal of delegation of authority to appoint temporary and short-term faculty (Heinekey)

Executive Session
1. Consideration of the promotion of Assistant Professor Matthew Bush to the rank of Associate Professor of Chemistry with tenure
2. Consideration of the promotion of Assistant Professor Lutz Maibaum to the rank of Associate Professor of Chemistry with tenure