

**PROGRAM EVALUATION AGENDA
MEETING #9**

Date/Time: Monday, May 3, 2021/2:30 p.m.

Location: Link to join meeting: [Zoom PEC Meeting 9](#)

This meeting is being facilitated through an electronic Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

Chair: Allison Lloyd

Members of the public will be given an opportunity to address the board during public comments. Fifteen minutes will be equally divided amongst those who sign up in the Zoom chat field with "Public Comment: your name."
Please mute audio prior to being called on by the board chair and after comment has been given.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**
- 4. ADDITIONS/CORRECTIONS TO THE AGENDA**
- 5. REPORTS**
 - A. Chair Report
 - B. Management Report
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
 - A. Action Item: Equity and Inclusion programming report
 - 1) The committee will review and vote on the Equity and Inclusion programming.
 - B. Action Item: University Student Union (USU) Art Selection 2021
 - 1) The committee will view and vote to select an art piece for the USU permanent art collection.
- 8. CLOSING COMMENTS**
- 9. ADJOURNMENT**