



**AGENDA**  
**Academic Leadership – Regular Meeting**  
**Friday, April 9, 2021, 1:00 p.m.**  
**Google Meeting**

- I. Establishment of Quorum
- II. Call to Order
- III. Approval of Agenda
- IV. Approval of Minutes – March 5, 2021
- V. Informational/ Discussion Items
  - o Introduce and Welcome Jonathan Lujan
  - o College Day – Jonathan Lujan
  - o Graduation
  - o General Education Certifications
  - o Stipends for Committee Leadership
  - o Springer Preview Day
  - o April 20th Soft Opening
- VI. Open Bills
- VII. Action Items
- VIII. New or Follow-up Items for Next Meeting’s Agenda
- IX. Adjourn